# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

### AGENDA

# December 19, 2019 – 7:00 P.M.

#### **LIBRARY**

#### I. CALL TO ORDER

- A Roll Call
- B. Moment of Silence

# II. PUBLIC PRESENTATIONS

- A. Announcements
- B. Agenda Questions

## III. FUTURE BUSINESS ITEMS

#### IV. BUSINESS ITEMS – CONSIDERATION AND ACTION

- A. Consent Agenda
  - 1. Minutes of the November 25, 2019, Regular Meeting, and November 16, 2019 Special Board Meeting
  - 2. Delete Closed Meeting Recordings 18 Months and Older
  - 3. Treasurer's Report
  - 4. Activity Account Report
  - 5. Financial Report
- B. Payment of Bills
- C. IASB Code of Conduct Reading #9
- D. FY 2021 Truth in Taxation Hearing
- E. Adopt the FY 2021 Tax Levy
- F. Approval of 8th Grade Algebra Beginning in 2020-2021 School Year
- G. Athletic Co-op Meeting
- H. Board of Education Goal Setting

# V. COMMUNICATIONS

- A. Superintendent's Report
- B. Principal's Report
- C. Board Committees

# VI. CLOSED MEETING per (5 ILCS 120/2(c)(1)(10))

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1))
- B. The placement of individual students in special education programs and other matters relating to individual students (Section 120/2(c)(10))

# VII. CLOSED MEETING - CONSIDERATION AND ACTION

A. Personnel Report

#### VIII. ADJOURN

The Next Regular Stated School Board Meeting – January 16, 2019 @ 7:00 p.m.