

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA
JANUARY 19, 2023 – 7:00 P.M.
ROOM 5

- 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 December 5, 2022 Special Meeting, December 15, 2022 Regular Meeting, and December 15, 2022 Committee of the Whole
 - 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 #10
 - D. 8th Grade Graduation
 - E. Proposed 2023-2024 School Calendar
 - F. Sports Co-Op
- V. COMMUNICATIONS
 - A. Superintendent's Report
 - B. Principal's Report
 - C. Board Committees
- VI. CLOSED MEETING per (5 ILCS 120/2(c)(1)(10)(21))
 - 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 (5ILCS 120/2(c)(10))
 - C. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (Section 120/2(c)(21))
- VII. CLOSED MEETING – CONSIDERATION AND ACTION
 - A. Personnel Report
 - B. Semi-Annual Review of Closed Meeting Minutes
- VIII. ADJOURN
 - The Next Regular Stated School Board Meeting – February 16, 2023 @ 7:00 p.m.