

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA
OCTOBER 27, 2022 – 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 September 22, 2022 Regular Meeting of the Dallas ESD 327
 - 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 #7
 - D. Review FY 2022 Annual Financial Report
 - E. Adoption of the Facilities Sales Tax Resolution
 - F. Approval to Adopt the TRS Supplemental Savings Plan
 - G. Waiver of School Mandates Limitation of Administrative Costs Hearing
 - H. Approval of Waiver of School Mandates Limitation of Administrative Costs
 - I. Approval of Bus Lease
 - J. Triple I Conference Update
 - K. Approval of Staff Christmas Gift

- V. COMMUNICATIONS
 - A. Mrs. Tucker’s Report
 - B. Mrs. Simon’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 (5ILCS 120/2(c)(10))

- VII. CLOSED MEETING – CONSIDERATION AND ACTION
 - A. Personnel Report

- VIII. ADJOURN
 - The Next Regular Stated School Board Meeting – November 16, 2022 @ 7:00 p.m.