

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
REGULAR BOARD MEETING  
AGENDA  
FEBRUARY 16, 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 January 16, 2023 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 #11
  - D. Heating, Ventilation and Air Conditioning Project Question and Answer Session
  - E. Approval of the 2023-2024 School Calendar
  - F. Approval of the 8<sup>th</sup> Grade Graduation Date
  - G. Sports Cooperative Agreement
- V. COMMUNICATIONS
  - A. Superintendent's Report
  - B. Assistant 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 (5 ILCS 120/2(c)(10))
- VII. CLOSED MEETING – CONSIDERATION AND ACTION
  - A. Personnel Report
- VIII. ADJOURN
  - The Next Regular Stated School Board Meeting – March 16, 2023 @ 7:00 p.m.