

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA
DECEMBER 19, 2023—6:30 PM
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. Approval of Agenda
 - 2. Minutes of the November 15, 2023 Regular Meeting and Committee of the Whole
 - 3. Delete Closed Meeting Recordings 18 Months or Older
 - 4. Treasurer’s Report
 - 5. Activity Account Report
 - 6. Financial Report
 - B. Payment of Bills
 - C. Board Member Code of Conduct #9
 - D. Address from Amber Marsden regarding a desire for Spandex Volleyball Shorts and Fundraising Concerns
 - E. Adoption of the Facilities Sales Tax Resolution
 - F. Approval for Interfund transfer from Working Cash Fund to IMRF/SS Fund
 - G. Approval of an Amendment in the Student Handbook regarding Artificial Intelligence
 - H. Adoption the 2024 Tax Levy
 - I. Discussion on Custodial Duties Over Winter Break

- V. COMMUNICATIONS
 - A. Mrs. Tucker
 - B. Mrs. Simon
 - 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 (Section 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 January 18, 2024 at 6:30 p.m.