DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

AGENDA

JUNE 20, 2024—6:30 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. Approval of Agenda
 - 2. Minutes of the May 15, 2024 Regular Meeting ,and May 15, 2024 Committee of the Whole
 - 3. Delete Closed Meeting Recordings 18 Months and Older
 - 4. Treasurer's Report
 - 5. Activity Account Report
 - 6. Financial Report
- B. Payment of Bills
- C. IASB Code of Conduct Reading #3
- D. FY 2024 Budget Amendment Hearing
- E. Approval of FY 2024 Budget Amendment
- F. Triple I Conference
- G. Approval of District Wellness Plan and Policy
- H. Discussion of E-Learning
- I. Approval of 2024-2025 Staff Handbook
- J. Approval of 2024-2025 Student Handbook
- K. Discussion on Painting the Gym
- L. Approval of Painting the Gym
- M. Discussion on IW Bus Shuttle
- N. Approval of School Messenger

V. COMMUNICATIONS

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

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

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1))
- B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).
- C. 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

B. Approval of Non-Certified Staff Raises

VIII. ADJOURN

The Next Regular Stated School Board Meeting – July 18, 2024 at 6:00 p.m.