

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
REGULAR BOARD MEETING  
AGENDA  
JULY 20, 2023  
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 June 20, 2023 Regular Meeting
    - 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 #4
  - D. Tuition Waiver Hearing
  - E. Approval of Tuition Waiver Request
  - F. Approval of Bids for Fuel, and Snow Removal
  - G. Approval of the 2023-2024 Remote Learning Plan
  - H. Approval of 2023-2024 Student Handbook
  - I. Approval of Faculty Handbook
  - J. Approval of Internet Use Policy for Students and Staff
  - K. Approval of the District Pest Management Plan
  - L. Designation of Individuals to Prepare the Tentative Budget
  - M. Approval of the FY 2024 Budget Hearing Date
  - N. Approval of Classroom Spending Per Teacher Amount
  - O. Approval of School Meal Prices
  - P. Approval of School Photography Services
  - Q. Approval of Co-Op Agreement to add Golf
- V. COMMUNICATIONS
  - A. Superintendent’s Report
  - B. Asst. 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 (5ILCS 120/2(c)(21))

VII. CLOSED MEETING – CONSIDERATION AND ACTION

- A. Personnel Report
- B. Semi-Annual Review of Closed Meeting Minutes
- C. Approval of Substitute Pay Per Day Increase
- D. Approval of Pay Increase for Officials

VIII. ADJOURN

The Next Regular Stated School Board Meeting – August 17, 2023 at 6:30 p.m.