

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
REGULAR BOARD MEETING  
AGENDA  
JANUARY 14, 2025 – 6:00 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. Approval of Agenda
    - 2. Minutes of the November 20, 2024 Regular Meeting and December 19, 2024 Regular Meeting and Committee of the Whole Meeting of the Dallas ESD 327
    - 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 #10
  - D. 8<sup>th</sup> Grade Graduation
  - E. Proposed 2025-2026 School Calendar
  - F. Approval of JJ&D to do the Long Jump
  - G. Adoption of the Vision 2030 Resolution
  - H. Approval of Fire Suppression Hood Replacement Project Bid
  - I. Discussion and Presentation Regarding DC/LH Sports Co-Op Agreement
  - J. Dissolution of the DC/LH Sports Co-Op Agreement
- V. COMMUNICATIONS
  - A. Superintendent's Report
  - B. 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, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 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 (Section 120/2(c)(21))

VII. CLOSED MEETING – CONSIDERATION AND ACTION

- A. Personnel Report
- B. Semi-Annual Review of Closed Meeting Minutes

VIII. ADJOURN

The Next Regular Stated School Board Meeting – February 20, 2025 at 6:00 p.m.