

DALLAS ELEMENTARY SCHOOL DISTRICT #327

REGULAR BOARD MEETING

AGENDA

OCTOBER 17, 2024 – IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE
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 September 19, 2024 Regular 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 #7
 - D. Review FY 2024 Annual Financial Report
 - E. Approval of School Maintenance Project Grant Application
 - F. Discussion regarding Forever and Ever Images Proposal for school photography
 - G. Triple I Conference Update
 - H. Approval of Staff Christmas Gift
 - I. Approval of PRESS Plus Policy Update #116
 - J. Approval of New Camera System
- V. COMMUNICATIONS
 - A. Superintendent’s Report
 - B. 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, 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))

VII. CLOSED MEETING – CONSIDERATION AND ACTION

A. Personnel Report

VIII. ADJOURN

The Next Regular Stated School Board Meeting – November 20, 2024 at 6:00 p.m.