# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA

# DECEMBER 19, 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

#### BUSINESS ITEMS—CONSIDERATION AND ACTION

A. Consent Agenda

IV.

- 1. Approval of Agenda
- 2. Minutes of the November 20, 2024 Regular Meeting of the Dallas ESD 327
- 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. 2024 Truth in Taxation Hearing
- E. Adoption of the 2024 Tax Levy
- F. Adoption of the Facilities Sales Tax Resolution
- G. Approval of PRESS Plus Policy Update #117

#### 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 January 16, 2025 at 6:00 p.m.