DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA

JULY 18, 2024 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 June 20, 2024 Regular Meeting
 - 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 #4
- D. Approval of Bids for Fuel, and Snow Removal
- E. Nullification of the E-Learning Plan
- F. Approval of Internet Use Policy for Students and Staff
- G. Approval of the District Pest Management Plan
- H. Designation of Individuals to Prepare the Tentative Budget
- I. Approval of the FY 2025 Budget Hearing Date
- J. Approval of Classroom Spending Per Teacher Amount
- K. Approval of D&D Construction Bid on Replacing Doors
- L. Adoption of the Facilities Sales Tax Resolution
- M. Discussion on Long Jump
- N. Approval of Resurfacing the Long Jump

V. COMMUNICATIONS

- A. Superintendent's Report
- B. Board Committees

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

VIII. ADJOURN

The Next Regular Stated School Board Meeting – August 15, 2024 at 6:00 p.m.