

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA
SEPTEMBER 19, 2024 – 6:00 PM
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 August 15, 2024 Regular Meeting and August 15, 2024 Committee of the Whole 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 #6
 - D. FY 2025 Budget Hearing
 - E. Approval of the FY 2025 Budget
 - F. Approval of the Administrator and Teacher Salary & Benefits Report
 - G. Approval of Knox Box Purchase
 - H. Discussion to Dissolve 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)(2)(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. 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))

VII. CLOSED MEETING – CONSIDERATION AND ACTION

- A. Personnel Report
- B. DCEA Contract
- C. Approval of Resolution #1

VIII. ADJOURN

The Next Regular Stated School Board Meeting – October 17, 2024 at 6:00 p.m.