



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175 BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, September 20, 2023 / **TIME:** 6:30 PM / **LOCATION:** Conference Room (Door #12)

1. CALL TO ORDER THE PUBLIC HEARING ON THE DIMMICK CCSD #175 PROPOSED FY 24 BUDGET
 2. PUBLIC COMMENT
 3. ADJOURN
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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS
6. APPROVAL OF CONSENT AGENDA (*Motion*)
 - 6.1 Approval of the August 16, 2023 Regular Board of Education Meeting Minutes
 - 6.2 Approval of Bills, Payroll, Investments, and Financial Reports
7. REPORTS, UPDATES, AND INFORMATION
 - 7.1 Principal's Report
 - 7.2 FY '23 Audit
 - 7.3 2022 PTAB
 - 7.4 Facilities Report/FY '24 Maintenance Grant
 - 7.5 District Risk Management Plan
 - 7.6 Policies (*2nd Reading*) 7:100 Health, Eye, and Dental Examination; Immunizations; and Exclusion of Students, and 7:280 Communicable and Chronic Infectious Disease.
8. OTHER
9. ACTION ITEMS
 - 9.1 Approval of the FY 24 Budget
 - 9.2 Approval FY '23 Audit
 - 9.3 Approval FY '24 Maintenance Grant Application
 - 9.4 Approval of the District Risk Management Plan
 - 9.5 Approval of Policies 7:100 & 7:280
10. ADJOURN