



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

**DATE:** Wednesday, October 18, 2023 / **TIME:** 6:30 PM / **LOCATION:** Conference Room (Door #12)

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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 September 20, 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 Facilities Report
  - 7.3 Preliminary Review of 2023 EAV
  - 7.4 Medical/Health Insurance Renewal
  - 7.5 Legislative/ISBE Update
  - 7.6 IASB Joint Conference
8. OTHER
9. ACTION ITEMS
  - 9.1 Approval of the Medical/Health Insurance Proposal
10. CLOSED SESSION (*Motion*)
  - 10.1 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
11. ACTION ITEMS FOLLOWING CLOSED SESSION
  - 11.1 Approval of Specific Employment Recommendations
12. ADJOURNMENT