



# DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

## BOARD OF EDUCATION REGULAR MEETING AGENDA

LOCATION-Music/Band Room #152, 297 North 33rd Road, LaSalle, IL 61301

DATE-Wednesday, May 19, 2021/ TIME-6:30 PM

*Please enter through Door #12 (STEM Lab Entrance) Masks required for entry*

---

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS
6. PUBLIC HEARING TO CONSIDER THE ONE-TIME PERMANENT TRANSFER OF FUNDS FROM THE TRANSPORTATION FUND (40) TO THE OPERATION AND MAINTENANCE FUND (20)
7. APPROVAL OF CONSENT AGENDA (*Motion*)
  - 7.1 Approval of the April 28, 2021 Regular Board of Education Meeting Minutes
  - 7.2 Approval of the April 28, 2021 Closed Session Board of Education Meeting Minutes
  - 7.3 Approval of Bills, Payroll and Financial Reports
8. REPORTS, UPDATES, AND INFORMATION
  - 8.1 Pilot Math Program
  - 8.2 Principal's Report
  - 8.3 Facilities
  - 8.4 FY 21 Budget Amendment
  - 8.5 Policies (2<sup>nd</sup> Reading) 7:10 Equal Educational Opportunities
  - 8.6 8<sup>th</sup> Grade Graduation
  - 8.7 Legislative/Illinois State Board of Education Report
9. OTHER
10. ACTION ITEMS
  - 10.1 Approval of Tentative FY 21 Budget Amendment and to Set the Public Hearing for June 16, 2021 @ 6:30PM
  - 10.2 Approval of Resolution Authorizing the One-Time Transfer of Funds from the Transportation Fund (40) to the Operation and Maintenance Fund (20)
  - 10.3 Approval of Policies: 7:10 Equal Educational Opportunities
11. CLOSED SESSION (*Motion*)
  - 11.1 Discussion of Collective Bargaining Matters Between the Public Body and its Employees of Their Representatives
  - 11.2 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
12. ACTION ITEMS FOLLOWING CLOSED SESSION
  - 12.1 Approval of Resignation of Specific Employees
13. ADJOURN