



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION REGULAR MEETING AGENDA

LOCATION 297 North 33rd Road, LaSalle, IL 61301 (Resource Room)

DATE-Wednesday, July 21, 2021/ TIME-6:30 PM

Enter through Door #12 (STEM Lab Entrance)

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 FOR THE PERMANENT TRANSFER OF FUNDS FROM THE INVESTMENT PORTFOLIO/EDUCATION FUND (10) TO THE OPERATION AND MAINTENANCE FUND (20)
7. APPROVAL OF CONSENT AGENDA (*Motion*)
 - 7.1 Approval of the June 16, 2021 Regular Board of Education Meeting Minutes
 - 7.2 Approval of the June 16, 2021 Closed Session Board of Education Meeting Minutes
 - 7.3 Approval of Bills, Payroll and Financial Reports
8. REPORTS, UPDATES, AND INFORMATION
 - 8.1 Facilities
 - 8.2 Phone/Communication System Proposal
 - 8.2 Pandemic Learning Plan
 - 8.3 Policy (1st Reading) Committees 2:150, Access to Electronic Networks 6:235, Student and Family Privacy Rights 7:15 and Student Records 7:340
9. OTHER
10. ACTION ITEMS
 - 10.1 Approval of the Permanent Transfer of Funds from the Investment Portfolio/Education Fund (10) to the Operation and Maintenance Fund (20)
 - 10.2 Approval of Phone/Communication System Proposal
 - 10.3 Approval of Pandemic Learning Plan Revisions
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 Non-Certified Wages Recommendations for the 2020-21 School Year
 - 12.2. Approval of the Resignation of Specific Employees
 - 12.3 Approval of the Retirement Request of Specific Employees
 - 12.4 Approval to Hire Specific Employees
13. ADJOURN