



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

**DATE:** Monday, January 18, 2021 / **TIME:** 6:30 PM / **LOCATION:** Conference Room #153  
*Those Attending Will Need to Use Door #13 (STEM Lab Entrance)*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MEETING AGENDA (*Motion*)**
- 5. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS**
- 6. CONSENT AGENDA (*Motion*)**
  - 6.1 Approval of the December 14, 2020 Regular Board of Education Meeting Minutes
  - 6.2 Approval of the December 14, 2020 Closed Session Board of Education Meeting Minutes
  - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
- 7. SUPERINTENDENT'S REPORT**
  - 7.1 FY '21 Budget Review
  - 7.2 District Facilities
  - 7.3 Student Transportation Services
  - 7.4 Pandemic Learning Plan
  - 7.5 Tentative 2021-22 School Calendar
  - 7.6 Assessment Complaints in Excess of \$100,000
- 8. OTHER**
- 9. ACTION ITEMS (*Motion*)**
  - 9.1 Approval of the Permanent Transfer of Funds from the Investment Portfolio to the Operation and Maintenance Fund.
  - 9.2 Approval of Partial Roof Replacement Proposal
- 10. CLOSED SESSION (*Motion*)**
  - 10.1 Discussion of Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees
  - 10.2 Discussion of Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives.
- 11. ACTION ITEMS FOLLOWING CLOSED SESSION**
  - 11.1 Approval of Superintendent Contract
  - 11.2 Approval of Memorandum of Understanding with the Dimmick Elementary Teachers' Association
- 12. ADJOURN**