



# **DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175**

## **BOARD OF EDUCATION MEETING AGENDA**

**DATE:** Monday, January 18, 2023 / **TIME:** 6:30 PM / **LOCATION:** Conference Room

Enter through Door #12

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 19, 2022, Regular Board of Education Meeting Minutes
  - 6.2 Approval of the December 19, 2022, Closed Session Board of Education Meeting Minutes
  - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
  - 6.4 Approval of Workshop, Conference and Travel Reimbursements for Employees and Elected Public Officials
7. REPORTS, UPDATES, AND INFORMATION
  - 7.1 Principal's Report
  - 7.2 District Facilities
  - 7.3 Tentative 2023-24 Calendar
  - 7.4 Legislation/ISBE
  - 7.5 Policies (2<sup>nd</sup> Reading) 1:20 District Organization, Operations, and Cooperative Agreements, 1:30 School District Philosophy, 2:125 Board Member Compensation; Expenses, 5:60 Expenses, 7:30 Student Assignment, 7:150 Agency and Police Interviews, 7:160 Student Appearance, 7:280 Communicable and Chronic Infectious Disease, 7:305 Student Concussions and Head Injuries, 7:310 Restrictions on Publications; Elementary Schools, and 7:325 Student Fundraising Activities.
8. OTHER
9. ACTION ITEMS
  - 9.1 Approval of Policies 1:20, 1:30, 2:125, 5:60, 7:30, 7:150, 7:160, 7:280, 7:305, 7:310, and 7:325 as Presented
10. CLOSED SESSION (*Motion*)
  - 10.1 Discussion of Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees
11. ADJOURN