



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, November 16, 2022 / 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 October 19, 2022, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the October 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 Tentative 2022 Tax Levy
 - 7.2 District Facilities Report
 - 7.3 Student Records Intergovernmental Agreement
 - 7.4 School Improvement Team Report
 - 7.5 2021-22 Employee Salary & Benefits Report
 - 7.6 Mandated Policy Review: 7:20 Harassment of Students Prohibited/7:70 Attendance and Truancy
8. OTHER
9. ACTION ITEMS
 - 9.1 Approval of the Tentative 2022 Tax Levy
 - 9.2 Approval of the Bond & Interest Abatement Resolution
 - 9.3 Approval of the Asphalt Maintenance Proposal
 - 9.4 Approval of the Gym Lighting Replacement Proposal
 - 9.5 Approval of the Student Records Intergovernmental Agreement
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of Semi-Annual Review of Closed Session Minutes
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval to Release the Following Closed Session Minutes: 11/21/2008, 4/17/2010, 4/11/2011, 5/16/2011, 2/19/2013, 3/18/2013, 6/17/2013, 10/21/2013, 1/20/2014, 2/18/2014, 3/17/2014, 4/22/2014, 5/19/2014, 6/19/2014, 7/21/2014, 1/20/2020, 3/16/2015, 9/21/2015, and 3/20/2017 and Destroy Recorded Minutes Through April 28, 2021
12. ADJOURN