



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175
REGULAR BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, August 14, 2024 **TIME:** 6:30 PM **LOCATION:** 297 North 33rd Road, LaSalle, Illinois 61301
(Room #114. Enter Through Door #12)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS
6. APPROVAL OF CONSENT AGENDA (*Motion*)
 - 6.1 Approval of the June 20, 2024, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the June 20, 2024 Closed Session Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investments, and Financial Reports (June & July)
7. REPORTS, UPDATES, AND INFORMATION
 - 7.1 Presentation of the Tentative FY '25 Budget
 - 7.2 Report on Contracts Exceeding \$25,000
 - 7.3 2024-25 Enrollment
 - 7.4 Strategic Plan
 - 7.5 Facilities
 - 7.6 Resolution for the Determination of Safety Hazards within 1.5 Miles of Dimmick CCSD #175 as Per Illinois Department of Transportation Guidelines
 - 7.7 Policy 2nd Reading: 5:330 Education Support Personnel Sick Days, Vacation, Holiday, and Leaves
 - 7.8 Policies 1st Reading: 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin, 4:80 Accounting & Audits, 4:140 Waiver of Student Fees, 5:200 Terms & Conditions of Employment & Dismissal, 6:140 Education of Homeless Children, 6:230 Library Media Program, and 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7.9 ISBE/Legislative Updates
8. OTHER
9. ACTION ITEMS
 - 9.1 Approval of the Tentative FY '25 Budget, Authorization to Post for Public Inspection, and Set the Public Budget Hearing for Wednesday, September 18, 2024 @ 6:30PM
 - 9.1 Approval of the Report on Contracts Exceeding \$25,000.00
 - 9.2 Approval of Strategic Plan Revisions
 - 9.3 Approval of Resolution Determining the Existence of Safety Hazards within 1.5 Miles of Dimmick CCSD #175 as Per Illinois Department of Transportation Guidelines
 - 9.4 Approval of Policy 5:330 Education Support Personnel Sick Days, Vacation, Holiday, and Leaves
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
 - 10.2 Discussion of Litigation When Action is Probable or Imminent
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval of Specific Employment Recommendations
 - 11.2 Approval to Proceed with Legal Action
12. ADJOURNMENT (*Motion*)