



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION REGULAR MEETING AGENDA

LOCATION 297 North 33rd Road, LaSalle, IL 61301

(CONFERENCE ROOM) DATE-Wednesday, August 18, 2021 / TIME-6:30 PM

Enter through Door #12 (STEM Lab Entrance)

AS PER Executive Order 2021-18 (COVID-19 EXECUTIVE ORDER NO. 85) ALL Attendees are Required to Wear Masks

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 July 21, 2021 Regular Board of Education Meeting Minutes
- 6.2 Approval of the July 21, 2021 Closed Session Board of Education Meeting Minutes
- 6.3 Approval of Bills, Payroll and Financial Reports

7. REPORTS, UPDATES, AND INFORMATION

- 7.1 2020-21 Rtl/Title I Report
- 7.2 Presentation of the Preliminary FY '22 Budget
- 7.3 Facilities/Summer Renovation Project
- 7.4 2021-21 Pandemic Learning Plan
- 7.5 Policy (2nd Reading) Committees 2:150, Access to Electronic Networks 6:235, Student and Family Privacy Rights 7:15 and Student Records 7:340
- 7.6 Moment of Silence in Remembrance of Mrs. Carleen Bergandi

8. OTHER

9. ACTION ITEMS

- 9.1 Approval of the Preliminary FY 22 Budget and to Set the Public Hearing for Wednesday, September 22, 2021@ 6:30PM
- 9.2 Approval of 2021-22 Pandemic Learning Plan
- 9.3 Approval of Policies Following 2nd Reading: Committees 2:150, Access to Electronic Networks 6:235, Student and Family Privacy Rights 7:15 and Student Records 7:340

10. CLOSED SESSION (*Motion*)

- 10.1 Discussion of Collective Bargaining Matters Between the Public Body and its Employees or Their Representatives
- 10.2 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees

11. ACTION ITEMS FOLLOWING CLOSED SESSION

- 11.1 Approval of the Collective Bargaining Agreement Between the Dimmick Elementary Teachers' Association and the Board of Education of Dimmick Community Consolidated School District #175
- 11.2 Approval of the Part-Time Principal Agreement
- 11.3 Approval to Hire Specific Employees

12. ADJOURN