



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

DATE: Wednesday, May 18, 2022 / **TIME:** 6:30 PM / **LOCATION:** Conference Room
Enter through Door #12 (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 April 20, 2022, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the April 20, 2022, Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
- 7. SUPERINTENDENT'S REPORT**
 - 7.1 School Improvement
 - 7.2 Facilities Updates
 - 7.3 FY 22 Budget Amendment
 - 7.4 Legislative/ISBE Updates
 - 7.5 Policies: (*2nd Reading*) Extracurricular and Co-Curricular Activities 6:190, Harassment of Students Prohibited 7:20, Prevention or and Response to Bullying, Intimidation, and Harassment 7:180, Extracurricular Athletics 7:300
 - 7.6 Cancellation of the Regular July Board Meeting
- 8. OTHER**
- 9. ACTION ITEMS (*Motion*)**
 - 9.1 Approval of 2022-23 Parent-Student Handbook Recommendations
 - 9.2 Approval of 2022-23 Crisis Management Plan & Threat Assessment Plan
 - 9.3 Approval of Gym/Locker Room Painting Proposal
 - 9.4 Approval of Concrete Proposal for Parking Lot
 - 9.5 Approval to Cancel the Regularly Scheduled July Board Meeting and Preauthorize the Payment of Bills
- 10. CLOSED SESSION (*Motion*)**
 - 10.1 Discussion of Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees
 - 10.2 Discussion of Litigation When the Public Body Finds That Action is Probable or Imminent
 - 10.3 Discussion of The Placement of Students in Special Education Programs and other Matters Relating to Individual Students
- 11. ACTION ITEMS FOLLOWING CLOSED SESSION (*None*)**
 - 11.1 Approval of Specific Employment Recommendations
- 12. ADJOURN**