



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

LOCATION-Music/Band Room #152, 297 North 33rd Road, LaSalle, IL 61301

DATE-Wednesday, April 28, 2021/ TIME-6:30 PM

Please enter through Door #12 (STEM Lab Entrance) Masks required for entry

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 March 17, 2021 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the March 17, 2021 Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of the March 25, 2021 Special Board of Education Meeting Minutes
 - 6.4 Approval of the March 25, 2021 Closed Session Board of Education Meeting Minutes
 - 6.5 Approval of Bills, Payroll and Financial Reports
7. ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 6, 2021 *(Motion)*
8. ORGANIZATION OF THE BOARD OF EDUCATION
 - 8.1 Oath of Office for Newly Elected Board Members
 - 8.2 Appointment of President Pro Tem *(Motion)*
 - 8.3 Nominations of Executive Officers
 - 8.3.1 President *(Motion)*
 - 8.3.2 Vice President *(Motion)*
 - 8.3.3 Secretary *(Motion)*
 - 8.4 Appointment of Recording Secretary *(Motion)*
 - 8.5 Appointment of District Treasurer *(Motion)*
 - 8.6 Committee Appointments *(Motion)*
 - 8.6.1 Education (School Improvement Team Members)
 - 8.6.2 Tax Increment Financing
 - 8.6.3 Transportation
 - 8.6.4 Building & Grounds
 - 8.6.5 Complaint and Non-Discrimination Coordinators
 - 8.6.6 Finance
 - 8.7 Establish Regular Board of Education Meeting Dates, Times, and Locations *(Motion)*
9. REPORTS, UPDATES, AND INFORMATION
 - 9.1 School Improvement Team Report
 - 9.2 Tax Increment Financing
 - 9.3 Facilities
 - 9.4 Proposal for Auditing Services
 - 9.5 Policies (2nd Reading) 7:70 Attendance & Truancy, 7:240 Conduct Code for Participation in Extracurricular Activities and 7:250 Student Support Services
 - 9.6 Policies (1st Reading) 7:10 Equal Educational Opportunities
 - 9.7 Doyle Scholarship
 - 9.8 Legislative/Illinois State Board of Education Report
10. OTHER
11. ACTION ITEMS
 - 11.1 Approval of 2021-22 Parent-Student & Athletic Handbooks
 - 11.2 Approval of Proposal of Auditing Services
 - 11.3 Approval of Policies: 7:70 Attendance & Truancy, 7:240 Conduct Code for Participation in Extracurricular Activities and 7:250 Student Support Services
 - 11.4 Approval of Resolution Opposing HB 7

12. CLOSED SESSION (*Motion*)

- 12.1 Discussion and Consideration of Release Closed Session Minutes Following the Semi-Annual Review
- 12.2 Discussion of Collective Bargaining Matters Between the Public Body and its Employees of Their Representatives
- 12.3 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees

13. ACTION ITEMS FOLLOWING CLOSED SESSION

- 13.1 Approval to Retain All Existing Closed Session Minutes
- 13.2 Approval of Resignation of Specific Employees
- 13.3 Approval to Employment Recommendations

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