



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175
BOARD OF EDUCATION AGENDA

DATE: Monday, December 14, 2020 / **TIME:** 6:30 PM / **LOCATION:** Conference Room #153
Those Attending Will Need to Use Door #13 (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 November 16, 2020 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the November 16, 2020 Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
- 7. SUPERINTENDENT'S REPORT**
 - 7.1 2020 Tax Levy
 - 7.2 2020-21 District Pandemic Learning Plan
 - 7.3 District Facilities
 - 7.4 Student Transportation Services
- 8. OTHER**
- 9. ACTION ITEMS (*Motion*)**
 - 9.1 Approval of the 2020 Tax Levy
 - 9.2 Approval to Seek Bids for Roof Replacement
 - 9.3 Approval to Seek Bids for Student Transportation Services
- 10. CLOSED SESSION (*Motion*)**
 - 10.1 Discussion of Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees
 - 10.2 Discussion of Pending or Imminent Litigation
- 11. ACTION ITEMS FOLLOWING CLOSED SESSION**
 - 11.1 Approval of Superintendent Contract Extension Option
- 12. ADJOURN**