



# DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

## BOARD OF EDUCATION MEETING AGENDA

**DATE:** Wednesday, August 16, 2023 / **TIME:** 6:30 PM / **LOCATION:** Conference Room (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, 2023 Regular Board of Education Meeting Minutes
  - 6.2 Approval of the June 20, 2023 Closed Session Board of Education Meeting Minutes
  - 6.3 Approval of Bills, Payroll and Financial Reports
7. REPORTS, UPDATES, AND INFORMATION
  - 7.1 RTI/MTSS Annual Report
  - 7.2 Principal's Report
  - 7.3 Preliminary FY 24 Budget
  - 7.4 Report on Contracts Exceeding \$25,000
  - 7.5 2022 PTAB Petition
  - 7.6 Facilities Report
  - 7.7 Policies (*2<sup>nd</sup> Reading*) 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:40 Incurring Debt, 4:45 Insufficient Fund Checks and Debt Recovery, 4:70 Resource Conservation, 4:90 Student Activity and Fiduciary Funds, and 4:100 Insurance Management
  - 7.8 Policies (*1<sup>st</sup> Reading*) 7:100 Health, Eye, and Dental Examination; Immunizations; and Exclusion of Students, and 7:280 Communicable and Chronic Infectious Disease.
  - 7.9 Resolution for the Determination of Safety Hazards within 1.5 Miles of Dimmick CCSD #175 as Per Illinois Department of Transportation Guidelines
8. OTHER
9. ACTION ITEMS
  - 9.1 Approval of the Preliminary FY 24 Budget, Authorization to Post for Public Inspection, and Set the Public Budget Hearing for Wednesday, September 20, 2023 @ 6:30PM
  - 9.2 Approval of Report on Contracts Exceeding \$25,000
  - 9.3 Authorization to Intervene in the 2022 PTAB Petition
  - 9.4 Approval of Policies 4:10, 4:30, 4:40, 4:45, 4:70, 4:90, and 4:100
  - 9.5 Approval of Resolution Determining the Existence of Safety Hazards within 1.5 Miles of Dimmick CCSD #175 as Per Illinois Department of Transportation Guidelines
10. ADJOURN