



**DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175**  
**BOARD OF EDUCATION AGENDA**

DATE-Monday, October 19, 2020 / TIME-6:30 PM / LOCATION: Room 153

**\*VISITORS AND BOARD MEMBERS SHOULD PARK IN THE WEST LOT AND ENTER THROUGH DOOR #12**

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- 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 September 21, 2020 Regular Board of Education Meeting Minutes
  - 6.2 Approval of the September 21, 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 Risk Management Plan Review
  - 7.2 ISBE 2020 Illinois School Report Card Designation
  - 7.3 AIMS Web Fall Benchmark Report
  - 7.4 2020-21 District Pandemic Learning Plan Review
  - 7.5 District Financial services
  - 7.6 Policies (*2<sup>nd</sup> Reading*) 2:265 Title IX Sexual Harassment Grievance Procedure & 5:120 Employee Ethics; and Conflict of Interest
  - 7.7 District Facilities Planning
  - 7.8 Regional Office Health Life Safety Review
- 8. OTHER**
- 9. ACTION ITEMS**
  - 9.1 Motion for Approval of the District Risk Management Plan
  - 9.2 Motion for Approval of the 2020-21 District Pandemic Learning Plan
  - 9.3 Motion for Approval of Financial Services Proposal
  - 9.4 Motion for Approval of Policies 2:265 & 5:120
  - 9.5 Motion for Approval of Security Camera Proposal
  - 9.6 Motion for Approval to Proceed with Architectural Design and Development Preparation
- 10. CLOSED SESSION (*Motion*)**
  - 10.1 Discussion of Collective Negotiating Matters Between the Public Body and Its Employees of Their Representatives
  - 10.2 Discussion of Probable or Imminent Litigation
  - 10.3 Discussion of the District Crisis/Safety Plan
- 11. ACTION ITEMS FOLLOWING CLOSED SESSION**
  - 11.1 Approval of Memorandum of Understanding Between the Dimmick Elementary Teacher's Association and the Dimmick Board of Education
  - 11.2 Approval of the District Crisis/Safety Plan
- 12. ADJOURN**