



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175
BOARD OF EDUCATION AGENDA

DATE: Wednesday, April 20, 2022 / **TIME:** 6:30 PM / **LOCATION:** Conference Room
Enter through Door #12

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 March 16, 2022, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the March 16, 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 Preliminary FY 22 Budget Amendment
 - 7.4 Legislative/ISBE Updates
 - 7.5 Policies: (*1st Reading*) Extracurricular and Co-Curricular Activities 6:190, Harassment of Students Prohibited 7:20, Prevention of and Response to Bullying, Intimidation, and Harassment 7:180, Extracurricular Athletics 7:300
8. OTHER
9. ACTION ITEMS (*Motion*)
 - 9.1 Approval of Proposal for a New School Sign
 - 9.2 Approval of Preliminary FY 22 Budget Amendment and Set the Public Hearing for June 15, 2022 @ 6:30PM
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 Semi-Annual Review of Closed Session Meeting Minutes
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval of Employee Resignation
 - 11.2 Approval of Specific Employment Recommendations
 - 11.3 Approval to Retain All Existing Closed Session Minutes Following the Semi-Annual Review
12. ADJOURN