



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

DATE: Wednesday, February 16, 2022 / TIME: 6:30 PM / LOCATION: Conference Room

Enter through Door #12 (STEM Lab Entrance)

AS PER Executive Order ALL Attendees are Required to Wear Masks

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 January 12, 2022, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the January 12, 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 Pandemic Learning Plan
 - 7.2 2021-22 School Calendar Updates
 - 7.3 2022-23 School Calendar
 - 7.4 School Improvement
 - 7.5 District Facilities
 - 7.6 Legislative/ISBE Updates
 - 7.7 Policies: (*1st Reading*) Operational Services 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, General Personnel 5:120 Expectations and Guidelines for Employee-Student Boundaries, Instruction 6:60 Curriculum Content, Students 7:250 Student Support Services (*2nd Reading*) Educational Support Personnel 5.330 Sick Days, Vacation, Holidays & Leaves
8. **OTHER**
9. **ACTION ITEMS (*Motion*)**
 - 9.1 Approval of Recommendations to the Pandemic Learning Plan
 - 9.2 Approval of 2022-23 Calendar
 - 9.3 Approval of Facility Appraisal Proposal
 - 9.4 Approval of Educational Support Personnel Policy 5.330 Sick Days, Vacation, Holidays & Leaves
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
11. **ACTION ITEMS FOLLOWING CLOSED SESSION (*None*)**
12. **ADJOURN**