



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

DATE: Wednesday, May 10, 2023 / **TIME:** 6:30 PM / **LOCATION:** Conference Room
Enter through Door #12 (STEM Lab Entrance)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE MEETING AGENDA
5. ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 4, 2023 Election (*Motion*)
6. ORGANIZATION OF THE BOARD OF EDUCATION
 - 6.1 Oath of Office for Newly Elected Board Members
 - 6.2 Appointment of President Pro Tem (*Motion*)
 - 6.3 Nominations of Executive Officers
 - 6.3.1 President (*Motion*)
 - 6.3.2 Vice President (*Motion*)
 - 6.3.3 Secretary (*Motion*)
 - 6.4 Appointment of Recording Secretary (*Motion*)
 - 6.5 Appointment of District Treasurer (*Motion*)
 - 6.6 Committee Appointments (*Motion*)
 - 6.6.1 Education (School Improvement Team)
 - 6.6.2 Tax Increment Financing
 - 6.6.3 Transportation
 - 6.6.4 Building & Grounds
 - 6.6.5 Complaint and Non-Discrimination Coordinators
 - 6.6.6 Finance
 - 6.6.7 Establish Regular Board of Education Meeting Dates, Times, and Locations (*Motion*)
7. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS
8. APPROVAL OF CONSENT AGENDA (*Motion*)
 - 8.1 Approval of the April 19, 2023 Regular Board of Education Meeting Minutes
 - 8.2 Approval of the April 19, 2023 Closed Session Board of Education Meeting Minutes
9. REPORTS, UPDATES, AND INFORMATION
 - 9.1 Principal's Report/School Improvement Team
 - 9.2 Facilities
 - 9.3 Policies (1st Reading) 4:165 Awareness & Prevention of Child Sexual Abuse & Grooming Behaviors, 5:90 Abused & Neglected Child Reporting, 5:120 Employee Ethics; Code of Professional Conduct; & Conflict of Interest (Employee Conduct Standards AP2 & Expectations & Guidelines for Employee-Student Boundaries AP2,E)
 - 9.4 Doyle Scholarship
 - 9.5 Legislation/Illinois State Board of Education
 - 9.6 2022 Tax Extension Summary
 - 9.7 May Bills
 - 9.8 Tax Increment Financing Intergovernmental Agreements
10. OTHER
11. ACTION ITEMS
 - 11.1 Approval of the 2023-24 Parent-Student Handbook Recommendations
 - 11.2 Approval to Authorize the Payment of May Bills
12. CLOSED SESSION (*Motion*)
 - 12.1 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
13. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 13.1 Approval of Specific Employment Recommendations
14. ADJOURN

Posted: 5.5.2023