



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

DATE: Wednesday, April 19, 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 (Motion)
5. PUBLIC COMMENT
6. CONSENT AGENDA (*Motion*):
 - 6.1 Approval of the March 15, 2023, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the March 15, 2023, Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
7. REPORTS, UPDATES, AND INFORMATION
 - 7.1 Principal's Report/School Improvement Team Report
 - 7.2 Strategic Planning
 - 7.3 District Depository/Investment Manager
 - 7.4 Facilities
 - 7.5 Legislation/ISBE
 - 7.6 Organizational Board Meeting
 - 7.7 Policies (2nd Reading) 6:10 Educational Philosophy and Objectives, 6:15 School Accountability, 6:20 School Year and Day, 6:30 Organization of Instruction, 6:40 Curriculum Development, 6:50 School Wellness, 6.65 Student Social and Emotional Development, 6.70 Teaching About Religions, 6.80 Teaching About Controversial Issues, 6.100 Using Animals in the Educational Program, 6.110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6.145 Migrant Students, 6.180 Extended Instructional Programs, 6.210 Instructional Materials, 6.230 Library Media Program, 6.240 Field Trips, 6.250 Community Resource Persons and Volunteers, 6.255 Assemblies and Ceremonies, 6.260 Curriculum Objection, 6.270 Guidance Counseling Program, 6.330 Graduation Requirements, and 6.340 Graduation Requirements.
8. OTHER
9. ACTION ITEMS (*Motion*)
 - 9.1 Approval of District Depository/Investment Manager
 - 9.2 Approval to Change the Regular May Board Meeting and Schedule the Organizational Board Meeting
 - 9.3 Approval of Policies 6:10, 6:15, 6:20, 6:30, 6:40, 6:50, 6.65, 6.70, 6.80, 6.100, 6.110, 6.145, 6.180, 6.210, 6.230, 6.240, 6.250, 6.255, 6.260, 6.270, 6.330, and 6.340
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees
 - 10.2 Discussion of the Semi-Annual Review of Closed Session Minutes
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval to Re-Employ Specific Non-Tenured, Certified Employees for the 2023-24 School Year
 - 11.2 Approval of Tenure for Specific Certified Employees
 - 11.3 Approval to Re-Employ Specific Non-Certified Employees for the 2023-24 School Year
 - 11.4 Approval to Re-Employ Specific Individuals for Stipend Positions for the 2023-24 School Year
 - 11.5 Approval of Specific Employment Recommendations
 - 11.6 Approval to Accept Retirement Request of Specific Employees
 - 11.7 Approval of the Superintendent Contract
 - 11.8 Approval to Retain All Existing Closed Session Minutes
12. ADJOURN