



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

Wednesday, December 15, 2021 @ 6:30 PM / 297 North 33rd Road, LaSalle, IL 61301

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 November 17, 2021 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the November 17, 2021 Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
 - 6.4 Approval of Workshop, Conference and Travel Reimbursements for Employees and Elected Public Officials
7. **REPORTS, UPDATES AND INFORMATION**
 - 7.1 Tentative 2021 Tax Levy
 - 7.2 District Facilities Report
 - 7.3 2021 Joint Annual Conference
 - 7.4 School Improvement
8. **OTHER**
9. **ACTION ITEMS**
 - 9.1 Approval of the Tentative 2021 Tax Levy
10. **CLOSED SESSION (*Motion*)**
 - 10.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
 - 10.2 Litigation, when the public body finds that an action is probable or imminent, in which case for the finding shall be recorded and entered into the minutes of the closed meeting
11. **ACTION ITEMS FOLLOWING CLOSED SESSION**
 - 11.1 Approval to Employment Recommendation
 - 11.2 Approval of the Certified and Non-Certified Staff Seniority Lists
12. **ADJOURN**