



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

DATE: Wednesday, March 16, 2022 / 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, CORRESPONDENCE AND ANNOUNCEMENTS**
6. **CONSENT AGENDA (*Motion*)**
 - 6.1 Approval of the February 16, 2022, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the February 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 Student Recognition
 - 7.2 Facilities Updates
 - 7.3 School Improvement Team Report
 - 7.4 ISBE 2022 Financial Profile Designation
 - 7.5 Legislative/ISBE Updates
 - 7.6 Policies: (*2nd 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
 - 7.7 FY 22 Audit Services
8. **OTHER**
9. **ACTION ITEMS (*Motion*)**
 - 9.1 Approval of the District Strategic Plan
 - 9.2 Approval of Policies as Presented
 - 9.3 Approval of FY 22 Audit Services
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*)**
 - 11.1 Approval to Re-employ Specific Non-Tenured, Certified Employees for the 2022-23 School Year
 - 11.2 Approval to Re-employ Non-Certified Employees
12. **ADJOURN**