



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

DATE-Monday, November 16, 2020 / TIME-6:30 PM / LOCATION: via Google Meets

**The meeting will be conducted via Google Meets. Please contact Mr. Linnig at rlinnig@dimmick175.com if you wish to receive an invitation or if you have public comment to share at least 2 hours prior to the meeting.*

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 October 19, 2020 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the October 19, 2020 Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
7. SUPERINTENDENT'S REPORT
 - 7.1 Tentative 2020 Tax Levy
 - 7.2 District Facilities Planning
 - 7.3 District Health Insurance Proposal
 - 7.4 2020-21 District Pandemic Learning Plan Updates
 - 7.5 Student Transportation Services
 - 7.6 Legislative/ISBE Report
8. OTHER
9. ACTION ITEMS
 - 9.1 Motion for Approval of the Tentative 2020 Tax Levy
 - 9.2 Approval of the Bond & Interest Abatement Resolution
 - 9.3 Motion for Approval of the AIA Agreement with District Architect
 - 9.4 Motion for Approval of District Health Insurance Proposal
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of Semi-Annual Review of Closed Session Minutes
 - 10.2 Discussion of Pending or Imminent Litigation
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval to Retain all Existing Closed Session Minutes Following Semi-Annual Review
12. ADJOURN