



**DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175**  
**BOARD OF EDUCATION AGENDA**

**DATE-**Monday, June 15, 2020 / **TIME-**6:30 PM / **LOCATION:** The meeting will be conducted via Zoom

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***\*The meeting will be conducted via Zoom. Please contact Mr. Linnig at [rlinnig@dimmick175.com](mailto: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 May 18, 2020 Regular Board of Education Meeting Minutes
  - 6.2 Approval of the May 18, 2020 Closed Session Board of Education Meeting Minutes
  - 6.3 Approval of the June 1, 2020 Special Board of Education Meeting Minutes
  - 6.4 Approval of Bills, Payroll, Investment Reports and Financial Reports
- 7. SUPERINTENDENT'S REPORT**
  - 7.1 District Financial Report
  - 7.2 Hazardous Route Designation Resolution
  - 7.3 Facilities
  - 7.4 Coronavirus Related Matters
  - 7.5 School Improvement
  - 7.6 2020-21 Regular Board Meeting Schedule
- 8. OTHER**
- 9. ACTION ITEMS**
  - 9.1 Motion for Approval to Abolish the Working Cash Fund and Transfer the Balance to the Education Fund Effective June 30, 2020.
  - 9.2 Motion for Approval to Establish the Working Cash Fund for FY 21'
  - 9.3 Motion for Approval of Hazardous Routes Designation Resolution
  - 9.4 Motion for Approval of Student Desk Purchase
- 10. CLOSED SESSION (*Motion*)**
  - 10.1 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
- 11. ACTION ITEMS FOLLOWING CLOSED SESSION**
  - 11.1 Approval of Shared Music/Band Employment Recommendation with Oglesby School District #125
- 12. ADJOURN**