



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION REGULAR MEETING AGENDA

LOCATION 297 North 33rd Road, LaSalle, IL 61301
(CONFERENCE ROOM) DATE-Wednesday, September 22, 2021 / TIME-6:30 PM
Enter through Door #12 (STEM Lab Entrance)

AS PER Executive Order 2021-18 (COVID-19 EXECUTIVE ORDER NO. 85) ALL Attendees are Required to Wear Masks

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MEETING AGENDA**
- 5. PUBLIC HEARING CONCERNING THE DIMMICK C.C.S.D. #175 FY' 22 DISTRICT BUDGET (Motion)**
- 6. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS**
- 7. APPROVAL OF CONSENT AGENDA (Motion)**
 - 7.1 Approval of the August 18, 2021 Regular Board of Education Meeting Minutes
 - 7.2 Approval of the August 18, 2021 Closed Session Board of Education Meeting Minutes
 - 7.3 Approval of Bills, Payroll and Financial Reports
- 8. REPORTS, UPDATES, AND INFORMATION**
 - 8.1 Presentation of the FY '21 District Audit
 - 8.2 ARP ESSER Spending Plan
 - 8.3 Contracts Exceeding \$25,000 Report
 - 8.4 Facilities/Summer Renovation Project
 - 8.5 2021-22 Pandemic Learning Plan
 - 8.6 School Improvement Team Report/Crisis & Safety Plan Review
 - 8.7 Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 8.8 FY 22 Transportation Agreement
- 9. OTHER**
- 10. ACTION ITEMS**
 - 10.1 Approval of the FY 22 District Budget
 - 10.2 Approval of the FY 21 District Audit
 - 10.3 Approval of the ARP ESSER Spending Plan
 - 10.4 Approval of Contracts Exceeding \$25,000 Report
 - 10.5 Approval of Pandemic Learning Plan Revisions
 - 10.6 Approval of Crisis & Safety Plan
 - 10.7 Approval of Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment as Presented
 - 10.8 Approval of Transportation Agreement
- 11. CLOSED SESSION (Motion)**
 - 11.1 Discussion of Pending Litigation
 - 11.2 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
- 12. ACTION ITEMS FOLLOWING CLOSED SESSION**
 - 12.1 Approval of the Notice of Termination of Transportation Agreement
 - 12.2 Approval of Resolution Authorizing Intervention in Property Tax Assessment Appeals
 - 12.3 Approval of the Resignation of Specific Employees
- 13. ADJOURN**