



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175
BOARD OF EDUCATION AGENDA

DATE-Monday, August 17, 2020 / TIME-6:30 PM / LOCATION: Room 153

***VISITORS AND BOARD MEMBERS SHOULD PARK IN THE WEST LOT AND ENTER THROUGH DOOR #12**

- 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 July 23, 2020 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the July 23, 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 Preliminary FY' 21 Budget
 - 7.2 Summary of FY' 20 Contracts Exceeding \$25,000
 - 7.3 Facilities
 - 7.4 Return to School Plan
 - 7.5 2020-21 Enrollment
 - 7.6 Route 251 TIF
- 8. OTHER**
- 9. ACTION ITEMS**
 - 9.1 Motion for Approval of the Preliminary FY 21 Budget and to Set the Public Hearing for Monday, September 21, 2020 @ 6:30PM
 - 9.2 Motion for Approval of the Summary of FY' 20 Contracts Exceeding \$25,000
 - 9.3 Motion for Approval of Revisions to the Return to School Plan
- 10. CLOSED SESSION (*Motion*)**
 - 10.1 Discussion of Collective Negotiating Matters Between the Public Body and Its Employees of Their Representatives
- 11. ACTION ITEMS FOLLOWING CLOSED SESSION**
 - 11.1 Approval of Memorandum of Understanding Between the Dimmick Elementary Teacher's Association and the Dimmick Board of Education
- 12. ADJOURN**