



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

DATE-Monday, September 21, 2020 / TIME-6:30 PM / LOCATION: Room 153

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

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- 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. PUBLIC HEARING CONCERNING THE DIMMICK C.C.S.D. #175 FY' 21 BUDGET**
- 7. CONSENT AGENDA (*Motion*)**
  - 7.1 Approval of the August 17, 2020 Regular Board of Education Meeting Minutes
  - 7.2 Approval of the August 17, 2020 Closed Session Board of Education Meeting Minutes
  - 7.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
- 8. SUPERINTENDENT'S REPORT**
  - 8.1 FY '20 District Financial Audit
  - 8.2 Architect Presentation
  - 8.3 Return to School/Transition Plan
  - 8.4 Tax Increment Financing
  - 8.5 Policies (*1<sup>st</sup> Reading*) 2:265 Title IX Sexual Harassment Grievance Procedure & 5:120 Employee Ethics; and Conflict of Interest
  - 8.6 2019-20 Employee Salary and Benefits Report
- 9. OTHER**
- 10. ACTION ITEMS**
  - 10.1 Motion for Approval of the FY '21 Budget
  - 10.2 Motion for Approval of the FY '20 District Financial Audit
  - 10.3 Motion for Approval of 2019-20 Employee Salary and Benefits Report
- 11. CLOSED SESSION (*Motion*)**
  - 11.1 Discussion of Collective Negotiating Matters Between the Public Body and Its Employees of Their Representatives
  - 11.2 Discussion of Probable or Imminent Litigation
- 12. ACTION ITEMS FOLLOWING CLOSED SESSION**
  - 12.1 Approval of Memorandum of Understanding Between the Dimmick Elementary Teacher's Association and the Dimmick Board of Education
- 13. ADJOURN**