



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

DATE: Wednesday, February 17, 2021 / TIME: 6:30 PM / LOCATION: Conference Room #153

Those Attending Will Need to Use Door #13 (STEM Lab Entrance)

- 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 January 18, 2021 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the January 18, 2021 Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
- 7. SUPERINTENDENT'S REPORT**
 - 7.1 District Facilities
 - 7.2 School Improvement
 - 7.3 Conditional Approval of Student Transportation Services
 - 7.4 Pandemic Learning Plan
 - 7.5 2021-22 Lunch Program
 - 7.6 District School Calendar
 - 7.7 Regular Board Meeting Schedule
 - 7.8 Assessment Complaints in Excess of \$100,000
 - 7.9 Legislative/ISBE Updates
 - 7.10 Reduction in Force/Seniority List for all Certified and Non-Certified Staff
- 8. OTHER**
- 9. ACTION ITEMS (*Motion*)**
 - 9.1 Approval to post notice to accept bids for the proposed facilities renovation
 - 9.2 Approval to declare, subject to approval by a sufficient number of Consortium districts comprising an aggregate minimum of 85% of the composite three-year value, that Johannes Bus Company is declared to be the lowest responsible bidder and that if approved by a sufficient number of Consortium districts authorizes the Superintendent to work with the bus company to develop and present to the Board a contract for consideration.
 - 9.3 Approval to discontinue the hot lunch program for the 2021-22 school year
 - 9.4 Approval of the 2020-21 District Calendar revisions
 - 9.5 Approval of the 2021-22 District Calendar
 - 9.6 Approval of the revised regular board meeting schedule
 - 9.7 Approval to intervene in partnership with Illinois Valley Community College, LaSalle County and LaSalle Peru Township Highschool in the assessment complaints filed in excess of \$100,000.
 - 9.8 Approval of the reduction in force/seniority list for all certified and non-certified staff
- 10. CLOSED SESSION (*Motion*)**
 - 10.1 Discussion of Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees
- 11. ACTION ITEMS FOLLOWING CLOSED SESSION (*None*)**
- 12. ADJOURN**