



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION REGULAR MEETING AGENDA

LOCATION 297 North 33rd Road, LaSalle, IL 61301

(CONFERENCE ROOM) DATE-Wednesday, October 20, 2021 / TIME-6:30 PM

Enter through Door #12 (STEM Lab Entrance)

AS PER Executive Order Masks are Required in Public Schools

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF THE MEETING AGENDA

5. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS

6. APPROVAL OF CONSENT AGENDA (*Motion*)

- 6.1 Approval of September 22, 2021, Regular Board of Education Meeting Minutes
- 6.2 Approval of September 22, 2021, Closed Session Board of Education Meeting Minutes
- 6.3 Approval of September 27, 2021, Special Board of Education Meeting Minutes
- 6.4 Approval of Bills, Payroll and Financial Reports
- 6.5 Approval of Workshop, Conference and Travel Reimbursements for employees and elected public officials.

7. REPORTS, UPDATES, AND INFORMATION

- 7.1 Risk Management Plan Review
- 7.2 AIMS Web Fall Benchmark Data
- 7.3 Employee Health Insurance
- 7.4 Facilities Report
- 7.5 ROE #35 Annual Health Life Safety Review
- 7.6 School Improvement Team Report
- 7.7 Preliminary 2021 Levy Report

8. OTHER

9. ACTION ITEMS

- 9.1 Approval of the Risk Management Plan
- 9.2 Approval of the District Health Insurance Plan

10. CLOSED SESSION (*Motion*)

- 10.1 Discussion of Pending Litigation
- 10.2 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees

11. ACTION ITEMS FOLLOWING CLOSED SESSION

- 11.1 Approval of the Intergovernmental Agreement Among Impacted Taxing Bodies to Share Costs Associated with Specific Property Tax Appeal Board Proceedings
- 11.2 Approval of the Hiring of Specific Employees

12. ADJOURN