



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

FY '25 BUDGET HEARING AGENDA and REGULAR BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, September 18, 2024 TIME: 6:30 PM

LOCATION: 297 North 33rd Road, LaSalle, Illinois 61301 (Art Room #114. Please use door #12 to enter)

FY '25 BUDGET HEARING AGENDA

1. CALL TO ORDER THE PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED FY '25 BUDGET
 2. PUBLIC COMMENT
 3. DISCUSSION
 4. ACTION ITEM
 - 4.1 Approval of the FY '25 Budget
 5. ADJOURNMENT (*Motion*)
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REGULAR BOARD OF EDUCATION MEETING AGENDA

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 the August 14, 2024, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the August 14, 2024, Closed Session Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investments, and Financial Reports
7. REPORTS, UPDATES, AND INFORMATION
 - 7.1 FY '24 Audit Presentation
 - 7.2 Health Insurance Plan Renewal
 - 7.3 District Risk Management Plan
 - 7.4 Principal's Report
 - 7.5 Facilities
 - 7.6 Policies 2nd Reading: 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origins, 4:80 Accounting and Audits, 4:140 Waiver of Student Fees, 6:140 Education of Homeless Children, 6:230 Library Media Program, and 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.
 - 7.7 Policies 1st Reading: 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 7.8 District Website/App Proposal
 - 7.9 FOIA Requests
 - 7.10 ISBE/Legislation Updates
8. OTHER
9. ACTION ITEMS
 - 9.1 Approval of the FY '24 Audit
 - 9.2 Approval of Health Insurance Plan
 - 9.3 Approval of the District Risk Management Plan
 - 9.4 Approval to Apply for the \$50,000 Matching Maintenance Grant
 - 9.5 Approval of Policies 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origins, 4:80 Accounting and Audits, 4:140 Waiver of Student Fees, 6:140 Education of Homeless Children, 6:230 Library Media Program, and 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.
 - 9.6 Approval of the District Website and App Proposal
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
 - 10.2 Discussion of Litigation When Action is Probable or Imminent
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval of Specific Employment Recommendations

ADJOURNMENT (*Motion*)

Posted: 9.13.2024