



# DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

## BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, October 19, 2022 / TIME: 6:30 PM / LOCATION: Conference Room  
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 September 21, 2022, Regular Board of Education Meeting Minutes
  - 6.2 Approval of the September 21, 2022, Closed Session Board of Education Meeting Minutes
  - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
7. SUPERINTENDENT'S REPORT
  - 7.1 Principal's Report
  - 7.2 School Improvement Team Report
  - 7.3 Facilities Report
  - 7.4 Risk Management Plan Review
  - 7.5 Employee Health Insurance
8. OTHER
9. ACTION ITEMS (*Motion*)
  - 9.1 Approval of the District Risk Management Plan
  - 9.2 Approval of the District Health Insurance Plan
  - 9.3 Approval of the Gym Lighting Proposal
10. CLOSED SESSION
  - 10.1 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
  - 10.2 Discussion of Pending litigation
11. ACTION ITEMS (*MOTION*)
  - 11.1 Approval of the Resignation of Specific Employees
  - 11.2 Approval of Employment Recommendations
12. ADJOURN