



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

DATE: Wednesday, January 12, 2022 / TIME: 6:30 PM / LOCATION: Conference Room

Enter through Door #12 (STEM Lab Entrance)

AS PER Executive Order ALL Attendees are Required to Wear Masks

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE MEETING AGENDA (*Motion*)**
5. **PUBLIC HEARING FOR THE CONSIDERATION OF A TUITION WAIVER FOR CHILDREN OF DISTRICT EMPLOYEES**
6. **PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS**
7. **CONSENT AGENDA (*Motion*)**
 - 7.1 Approval of the December 15, 2021 Regular Board of Education Meeting Minutes
 - 7.2 Approval of the December 15, 2021 Closed Session Board of Education Meeting Minutes
8. **SUPERINTENDENT'S REPORT**
 - 8.1 Tentative 2022-23 School Calendar
 - 8.2 District Facilities
 - 8.3 School Improvement
 - 8.4 Teachers' Retirement System Supplemental Savings Plan
 - 8.5 Student Transportation Services Agreement Extension
 - 8.6 Policy 1st Reading: 5:330
 - 8.7 Authorization for Payment of January Bills
9. **OTHER**
10. **ACTION ITEMS (*Motion*)**
 - 10.1 Approval of Tuition Waiver for Children of District Employees
 - 10.2 Approval of Classroom Speaker System Proposal
 - 10.3 Approval of Teachers' Retirement System Supplemental Savings Plan Resolution
 - 10.4 Approval of Student Transportation Services Agreement Extension
 - 10.5 Approval of Payment of January Bills
11. **CLOSED SESSION (*Motion*)**
 - 11.1 Discussion of Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees
12. **ACTION ITEMS FOLLOWING CLOSED SESSION**
 - 12.2 Approval of Employment Recommendations
13. **ADJOURN**