



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, August 17, 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 June 15, 2022, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the June 15, 2022, Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports (July & August)
7. SUPERINTENDENT'S REPORT
 - 7.1 Rtl/MTSS Annual Report
 - 7.2 Principal's Report
 - 7.3 Preliminary FY 23 District Budget
 - 7.4 Facilities Report
 - 7.5 Return to Learning Plan 2022-23
 - 7.6 Policies: (*2nd Reading*) 2:150 Committees, 7:285 Anaphylaxis Prevention, Response and Management Program & 7:190 Student Behavior
 - 7.7 Policies: (*1st Reading*) 5:125 Person Technology and Social Media; Usage and Conduct
 - 7.8 Contracts Exceeding \$25,000 Report
 - 7.9 Resolution for the Designation of Hazardous Routes
 - 7.10 Health Insurance Preliminary Estimates
 - 7.11 Bookkeeping Services
 - 7.12 Legislative/ISBE Updates
8. OTHER
9. ACTION ITEMS (*Motion*)
 - 9.1 Approval of the Preliminary FY 23 Budget and to Set the Public Hearing for Wednesday, September 21, 2022@ 6:30PM
 - 9.2 Approval to Authorize the Transfer of Funds to the Investment Portfolio
 - 9.3 Approval of the 2022-23 Return to Learning Plan
 - 9.4 Approval of Policies: 2:150 Committees, 7:285 Anaphylaxis Prevention, Response and Management Program & 7:190 Student Behavior
 - 9.5 Approval of the Contracts Exceeding \$25,000 Report
 - 9.6 Approval of Resolution Designating Hazardous Routes Within 1.5 Miles of the Dimmick School
 - 9.7 Approval of Bookkeeping Services
10. ADJOURN