



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

REGULAR BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, May 15, 2024 **TIME:** 6:30 PM

LOCATION: 297 North 33rd Road, LaSalle, Illinois 61301 (Conference Room #112)

- 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 April 17, 2024, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the April 17, 2024, Closed Session Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investments, and Financial Reports
- 7. REPORTS, UPDATES, AND INFORMATION**
 - 7.1 School Improvement Team/Principal's Report
 - 7.2 Facilities
 - 7.3 June Board Meeting
 - 7.4 Tentative FY '24 Budget Amendment
 - 7.5 2023 Tax Rate and Extension Summary
 - 7.6 Illinois State Board of Education/Illinois Legislative Updates
 - 7.7 2024-25 Consolidated District Plan
- 8. OTHER**
- 9. ACTION ITEMS**
 - 9.1 Approval of the 2024-25 Parent-Student Handbook
 - 9.2 Approval to Change the June Board Meeting Date
 - 9.3 Approval of the Tentative FY '24 Budget Amendment and Set the Budget Amendment Hearing Date and Time
 - 9.4 Approval of the 2024-25 Consolidated Plan
- 10. ADJOURNMENT**