



**DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175**  
**BOARD OF EDUCATION MEETING AGENDA**

DATE: Wednesday, September 21, 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 HEARING CONCERNING THE FY '23 DISTRICT BUDGET (*MOTION*)
6. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS
7. CONSENT AGENDA (*Motion*)
  - 7.1 Approval of the August 17, 2022, Regular Board of Education Meeting Minutes
  - 7.2 Approval of Bills, Payroll, Investment Reports and Financial Reports
8. SUPERINTENDENT'S REPORT
  - 8.1 FY '22 Audit
  - 8.2 Principal's Report
  - 8.3 Facilities Report/FY '23 Maintenance Grant
  - 8.4 Policies: (*2<sup>nd</sup> Reading*) 5:125 Person Technology and Social Media; Usage and Conduct
9. OTHER
10. ACTION ITEMS (*Motion*)
  - 10.1 Approval of the FY '23 Budget
  - 10.2 Approval of the FY '22 Audit
  - 10.3 Approval of FY '23 Maintenance Grant Application
  - 10.4 Approval of Policy: 5:125 Person Technology and Social Media; Usage and Conduct
11. CLOSED SESSION
  - 11.1 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
12. ACTION ITEMS (*MOTION*)
  - 12.1 Approval of Employment Recommendations
13. ADJOURN