



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION AGENDA

DATE: Wednesday, February 15, 2023 / **TIME:** 6:30 PM / **LOCATION:** Conference Room
Enter through Door #12 (STEM Lab Entrance)

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 January 18, 2023, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the January 18, 2023, Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
7. REPORTS, UPDATES AND INFORMATION
 - 7.1 Principal's Report
 - 7.2 School Improvement Team
 - 7.3 District Facilities
 - 7.4 2023-24 Calendar
 - 7.5 Legislation/ISBE
 - 7.6 Certified and Non-Certified Seniority
 - 7.7 Policies (1st Reading) 3:10 Goals and Objectives, 3:30 Chain of Command, 3:40 Superintendent, 3:60 Administrative Responsibility of the Building Principal and Exhibits, 3:70 Succession of Authority, 8:10 Connection with the Community, 8:20 Community Use of School Facilities, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:70 Accommodating Individuals with Disabilities, 8:80 Gifts to the District, 8:90 Parent Organizations and Booster Clubs, 8:100 Relations with Other Organizations and Agencies, 8:110 Public Suggestions and Concerns.
8. OTHER
9. ACTION ITEMS (*Motion*)
 - 9.1 Approval of Bid for Summer 2023 Exterior Concrete Renovations
 - 9.2 Approval of 2023-24 Calendar
 - 9.3 Approval of Certified and Non-Certified Seniority Lists
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees
11. ACTION ITEMS FOLLOWING CLOSED SESSION (*None*)
12. ADJOURN