



# DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

## BOARD OF EDUCATION AGENDA

DATE: Wednesday, June 15, 2022 / 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 HEARING CONCERNING THE PROPOSED FY 22 AMENDED BUDGET**
6. **PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS**
7. **CONSENT AGENDA (*Motion*)**
  - 7.1 Approval of the May 18, 2022, Regular Board of Education Meeting Minutes
  - 7.2 Approval of the May 18, 2022, Closed Session Board of Education Meeting Minutes
  - 7.3 Approval of Bills, Payroll, Investment Reports and Financial Reports
8. **SUPERINTENDENT'S REPORT**
  - 8.1 Principal's Report
  - 8.2 2021 Tax Levy Extension Report
  - 8.3 Facilities Report
  - 8.4 Physical Restraint, Time Out, Isolated Time Out Reduction Plan
  - 8.5 Policies: (*1<sup>st</sup> Reading*) 2:150 Committees, 7:285 Anaphylaxis Prevention, Response and Management Program & 7:190 Student Behavior
9. **OTHER**
10. **ACTION ITEMS (*Motion*)**
  - 10.1 Approval of the FY 22 Amended Budget
  - 10.2 Approval of the Physical Restraint, Time Out, Isolated Time Out Reduction Plan
11. **CLOSED SESSION (*Motion*)**
  - 11.1 Discussion of Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees
  - 11.2 Discussion of Litigation When the Public Body Finds That Action is Probable or Imminent
12. **ACTION ITEMS FOLLOWING CLOSED SESSION (*None*)**
  - 12.1 Approval of Specific Employment Recommendations
13. **ADJOURN**