



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

DATE: Wednesday, November 15, 2023 / **TIME:** 6:30 PM / **LOCATION:** Conference Room (Door #12)

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 October 18, 2023, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the October 18, 2023 Closed Session Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investments, and Financial Reports
 - 6.4 Approval of Workshop, Conference, and Travel Reimbursements for Employees and Elected Public Officials
7. REPORTS, UPDATES, AND INFORMATION
 - 7.1 Principal's Report
 - 7.2 Permanent Inter-Fund Transfer and Abatement of the Debt Service Levy Resolution
 - 7.3 Tentative 2023 Tax Levy/Presentation of FY 23 Fund Balances
 - 7.4 ISBE Report Card & Annual Summative Designation
 - 7.5 Legislative/ISBE Updates
 - 7.6 Facilities Report
 - 7.7 IASB Joint Conference
 - 7.8 Job Description Consideration
8. OTHER
9. ACTION ITEMS
 - 9.1 Approval of the Permanent Inter-Fund Transfer and Abatement of the Debt Service Levy for Tax Year 2023
 - 9.2 Approval of the Job Description for the Position of Multi-tier System of Support/504 coordinator/instructional coach
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
 - 10.2 Discussion of the Semi-Annual Review of Closed Session Minutes
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval to Release the Following Closed Session Minutes: 11/17/21, 12/15/21, 1/12/22, 9/21/22, 11/16/22, 1/18/23, 2/15/23, 5/10/23, & 6/20/23 and Destroy Recorded Minutes Through April 20, 2022
12. ADJOURNMENT