

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
REGULAR BOARD MEETING  
AGENDA  
DECEMBER 15, 2011 - 7:00 P.M.  
SCHOOL CAFETERIA

- I. CALL TO ORDER
  - A. Roll Call
  - B. Moment of Silence
  
- II. MINUTES
  - A. Approve Minutes for November 22, 2011 Regular Meeting
  
- III. COMMUNICATIONS
  - A. Superintendent's Report
  - B. Principal's Report
  - C. After School Coordinator's Report
  - D. Board Committees
  - E. Technology Coordinator Report
  
- IV. FINANCIAL
  - A. Action to Approve Treasurer's Report
  - B. Action to Approve Bills
  - C. Activity Account Report
  - D. Financial Report
  
- V. OLD BUSINESS
  - A. Consideration and Action – Adopt FY 2013 Tax Levy
  - B. Consideration and Action – School Bus Lease for FY 2013
  - C. Consideration and Action – Student Transportation Routes
  - D. Consideration and Discussion – School District Facilities
  - E. Action to Delete Closed Meeting Recordings 18<sup>th</sup> Month and Older
  
- VI. NEW BUSINESS
  - A. Consideration and Action – First Reading of Policy Updates
  - B. Consideration and Action – Approve District Risk Management Plan
  - C. Consideration and Action – January Board Meeting Date
  - D. Consideration and Action – District Transportation for FY 2013
  
- VII. PUBLIC BUSINESS
  - A. Announcements
  - B. Agenda Questions
  - C. Visitors

- VIII. CLOSED MEETING per 5 ILCS 120/2(c)(1)(2)(10)&(11)
  - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (Section 120/2(c)(1))
  - B. Collective Negotiating Matters Between the District and Its Employees or Their Representatives (Section 120/2(c)(2))
  - C. Matters Relating to Individual Students (Section 120/2(c)(10))
  - D. Litigation When an Action Against, Affecting, or on Behalf of the District Has Been Filed and is Pending Before a Court or Administrative Tribunal (Section 120/2(c)(11))
  
- IX. PERSONNEL ITEMS
  - A. Consideration and Action – Employment of One-to-One Paraprofessional
  - B. Consideration and Action – School Psychologist Salary for FY 2012
  
- X. PUBLIC BUSINESS
  - A. Announcements
  - B. Agenda Questions
  
- XI. ADJOURN
  - A. Next Stated School Board Meeting – January \_\_\_\_, 2012; 7:00 p.m.