TODAY'S STUDENTS...TOMORROW'S LEADERS

DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA FEBRUARY 18, 2016 – 7:00 P.M.

LIBRARY

I. CALL TO ORDER

- A Roll Call
- B. Moment of Silence

II. PUBLIC PRESENTATIONS

- A. Announcements
- B. Agenda Questions

III. FUTURE BUSINESS ITEMS

IV. BUSINESS ITEMS – CONSIDERATION AND ACTION

- A. Consent Agenda
 - i. Minutes of the January 21, 2016 Regular and Committee of the Whole Meetings
 - ii. Delete Closed Meeting Recordings 18 Months and Older
 - iii. Treasurer's Report
 - iv. Activity Account Report
 - v. Financial Report
- B. Payment of Bills
- C. MAP Results
- D. Superintendent Evaluation
- E. Board Retreat

V. COMMUNICATIONS

- A. Superintendent's Report
- B. Principal's Report
- C. AMP! Coordinator Report
- D. Board Committees

VI. CLOSED MEETING per 5 ILCS 120/2(c)(1)(2)(10)

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))
- B. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (Section 120/2(c)(2))
- C. The placement of individual students in special education programs and other matters relating to individual students. (Section 120/2(c)(10))

VII. CLOSED MEETING ITEMS – CONSIDERATION AND ACTION

- A. Assistant Cook Employment
- B. Educational Support Personnel Salaries
- C. Collective Bargaining Agreement

VIII. ADJOURN

The Next Regular Stated School Board Meeting – March 17, 2016; 7:00 p.m.