#### TODAY'S STUDENTS...TOMORROW'S LEADERS

# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA

# AUGUST 20, 2015 – 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 July 16, 2015 Regular Board Meeting
  - 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. Approve Preliminary FY 2016 Budget
- D. FY 2016 PBIS Handbook
- E. Surplus District Property Resolution
- F. Amended Preliminary 2015-2016 Calendar
- G. Purchase of Used Bus from Central States Bus Sales

## VII. COMMUNICATIONS

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

## VIII. CLOSED MEETING per 5 ILCS 120/2(c)(1)(2)(21)

- 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))

## IX. CLOSED MEETING ITEMS – CONSIDERATION AND ACTION

- A. Teacher Resignation
- B. Teacher Employment
- C. Custodial Employment
- D. Preschool Special Education Paraprofessional

## X. ADJOURN

The Next Regular Stated School Board Meeting – September 17, 2015; 7:00 p.m.