

TODAY'S STUDENTS...TOMORROW'S LEADERS

DALLAS ELEMENTARY SCHOOL DISTRICT #327
SPECIAL BOARD MEETING

AGENDA

AUGUST 6, 2018 – 7:00 PM

CONFERENCE ROOM

- I. CALL TO ORDER
 - A. Roll Call
 - B. Moment of Silence
- II. PUBLIC PRESENTATIONS
 - A. Announcements
 - B. Agenda Questions
- III. CLOSED MEETING per 5 ILCS 120/2(c)(1)
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))
- IV. EMPLOYMENT
 - A. District Bookkeeper, Elementary School Secretary, Evening Custodian, Substitute Bus Driver
- V. RESOLUTIONS
 - A. Adopt Resolution for the "Notice of Appointment of Authorized Agent - Form 2.20 (Revised 10/2014)
 - B. Adopt Resolution for Bank Account Signatories.
- VI. ADJOURN