#### DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA August 15, 2019 – Immediately Following Committee of the Whole CAFETERIA

- 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
  - 1. Minutes of the July 18, 2019 Regular Meeting
  - 2. Delete Closed Meeting Recordings 18 Months and Older
  - 3. Treasurer's Report
  - 4. Activity Account Report
  - 5. Financial Report
- B. Payment of Bills
- C. IASB Code of Conduct Reading #5
- D. FY 2020 Preliminary Budget
- E. FY 2020 Bus Routes
- F. North Side Drainage
- G. Approve Press Plus Policy Changes 101 and Policies 5:10, 5:20, 7:20, & 7:180

#### V. COMMUNICATIONS

- A. Superintendent's Report
- B. Principal's Report
- C. Board Committees

#### VI. 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 (5 ILCS 120/2(c)(1))

#### VII. CLOSED MEETING – CONSIDERATION AND ACTION A. Personnel Report

# VIII. ADJOURN

The Next Regular Stated School Board Meeting - September, 2019 @ 7:00 p.m.