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

# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

#### AGENDA

# APRIL 20, 2017 – 7:00 P.M. 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
  - i. Minutes of the March 16, 2017 Regular 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. Announcement of Election Results
- D. Oath of Office Administered to New Board Members
- E. School Board Reorganization
- F. Set Date, Time, & Location for Regular School Board Meetings
- G. Preliminary 2017-2018 School Calendar
- H. Set Date & Time for FY 2017 Amended Budget Hearing

## V. COMMUNICATIONS

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

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

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))
- B. The placement of individual students in special education programs and other matters relating to individual students. (Section 120/2(c)(10))
- C. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. (Section 120/2(c)(3))

# VII. CLOSED MEETING - CONSIDERATION AND ACTION

A. Personnel Report

#### VIII. ADJOURN

The Next Regular Stated School Board Meeting – May 18, 2017; 7:00 p.m.