TODAY'S STUDENTS...TOMORROW'S LEADERS

DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

AGENDA

NOVEMBER 20, 2017 – 7:00 P.M.

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I.	CALL	ΠO	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 October 19, 2017 Regular Meeting
 - Delete Closed Meeting Recordings 18 Months and Older ii.
 - Treasurer's Report iii.
 - **Activity Account Report** iv.
 - Financial Report v.
- B. Payment of Bills
- C. Overview of FY 2019 Preliminary Tax Levy
- D. Set Hearing for FY 2019 Tax Levy
- E. Approval of Risk Management Plan
- F. Pre-K Fencing Quote

COMMUNICATIONS V.

- 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 (Section 120/2(c)(1))

VII. CLOSED MEETING - CONSIDERATION AND ACTION

- A. Personnel Report
- B. Principal Contract Addendum

VIII. **ADJOURN**

The Next Regular Stated School Board Meeting – December 21, 2017; 7:00 p.m.