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

# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

#### AGENDA

## JULY 20, 2017 – 7:00 P.M. CAFETERIA

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- 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 June 15, 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. Approve FY 2018 Budget Hearing Date
- D. Student Handbook
- E. Athletic Handbook
- F. Approve District Internet Use Policy
- G. Approve District Wellness Policy
- H. Approve Per Teacher Amount for Classroom Spending
- I. Audit Services
- J. Athletic Coop Agreement
- K. Early Childhood Playground
- L. Bids for Fuel, Dairy, and Snow Removal
- M. 8th Grade Graduation
- N. Title I District Plan

#### V. COMMUNICATIONS

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

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

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))
- B. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (Section 120/2(c)(21))

### VII. CLOSED MEETING - CONSIDERATION AND ACTION

A. Personnel Report

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B. Semi-Annual Review of Closed Meeting Minutes

## VIII. ADJOURN

The Next Regular Stated School Board Meeting – August 17, 2017; 7:00 p.m.