

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
REGULAR BOARD MEETING  
AGENDA  
July 18, 2019 – 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
    - 1. Minutes of the June 20, 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 #4
  - D. FY 2019 Budget Amendment Hearing
  - E. FY 2019 Budget Amendment
  - F. Approve FY 2020 Budget Hearing Date
  - G. Audit Services
  - H. Approve District Internet Use Policy
  - I. Approve District Wellness Policy
  - J. Classroom Spending Per Teacher Amount
  - K. Renaissance Applications – Accelerated Reader, myOn Reader, and Star Reading
  - L. Approve Bids for Milk, Bread, Fuel, and Snow Removal
  - M. 2019-2020 Handbook for Coaches and Activities Director
- 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 (5 ILCS 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
- VIII. SEMI-ANNUAL REVIEW OF CLOSED MEETING MINUTES
- VIII. ADJOURN

The Next Regular Stated School Board Meeting – August 15, 2019 @ 7:00 p.m.