## DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

### **AGENDA**

## APRIL 15, 2021 – 7:00p.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 March 25, 2021 Regular Meeting of the Dallas ESD 327 School District
  - 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 #1
- D. Announcement of Election Results
- E. Oath of Office Administered to New Board Member

### V. CLOSED MEETING per (5 ILCS 120/2(c)(1)(2)(3)(10))

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)).
- B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).
- C. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance (5 ILCS 120/2(c)(3)).
- D. The placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10)).

## VI. BUSINESS ITEMS-CONSIDERATION AND ACTION (Con't)

- F. Board Vacancy Appointment
- G. School Board Reorganization
- H. Recognition of Outgoing Board Member Monika Ryan
- I. Set, Date, Time, & Location for Regular Board Meetings
- J. 2020-2021 School Calendar Final Approval
- K. Set Date & Time for FY2021 Amended Budget Hearing
- L. IESA Membership Renewal
- M. Building Maintenance Needs Discussion
- N. Registration Fees

# VII. COMMUNICATIONS

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

# VIII. CLOSED MEETING – CONSIDERATION AND ACTION

A. Personnel Report

# IX. ADJOURN

The Next Regular Stated School Board Meeting – May 13, 2021 @ 7:00 p.m.