DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

AGENDA

JULY 16, 2020– 7:00 PM 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 18, 2020 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. COVID 19 Updates
- E. Bus Lease
- F. E-Learning Plan Approval
- G. Tree Removal Bids
- H. Triple I Conference
- I. LaHarpe/Dallas City Coop Agreement
- J. Approve Bids for Milk, Bread, Fuel, and Snow Removal
- K. 2020-2021 Handbook for Coaches and Activities Director
- L. 2020-2021 Handbook for Athletic Participants
- M. Classroom Spending Per Teacher Amount
- N. Audit Services
- O. Approve FY 2021 Budget Hearing Date
- P. Approval of Internet Use Policy
- Q. Approval of the District Wellness Policy
- R. Approval of Faculty Handbook
- S. School Architect
- T. Facilities Usage Guidelines

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

IX. ADJOURN
The Next Regular Stated School Board Meeting – August 20, 2020 @ 7:00 p.m.