DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA JANUARY 27, 2022 – 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
 - Minutes of the December 16, 2021 Regular Meeting, December 16, 2021 Committee of the Whole, January 10, 2022 Special Meeting, and January 13, 2022 Joint Special Board Meeting of the Dallas ESD 327
 - 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 #10
- D. Sports Coop
- E. Update on Gym Bleachers
- F. Checking Account
- G. School Construction Grant List from 2005

V. COMMUNICATIONS

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

VI. CLOSED MEETING per (5 ILCS 120/2(c)(1)(10)(21))

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1))
- B. The placement of individual students in special education programs and other matters relating to individual Students (5ILCS 120/2(c)(10))
- C. 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. Semi-Annual Review of Closed Meeting Minutes

VIII. ADJOURN

The Next Regular Stated School Board Meeting – February 24, 2022 @ 7:00 p.m.