# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

# AGENDA

## FEBRUARY 24, 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
  - 1. Minutes of the January 21, 2022 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 #11
- D. Updated District Financial Information
- E. Proposed 2022-2023 School Calendar
- F. Bleacher Update
- G. 8<sup>th</sup> Grade Graduation Date
- H. Bus Lease

#### V. COMMUNICATIONS

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

### VI. CLOSED MEETING per (5 ILCS 120/2(c)(1)(10)(11))

- 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 (5 ILCS 120/2(c)(10))
- C. Ligation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c)(11))

#### VII. CLOSED MEETING - CONSIDERATION AND ACTION

A. Personnel Report

#### VIII. ADJOURN

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