# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

## AGENDA

# NOVEMBER 16, 2022–7:00 PM

### ROOM 5

### 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 October 27, 2022 Regular 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 #8
- D. Overview of the FY 2023 Tax Levy
- E. Set Hearing for the FY 2023 Tax Levy
- F. Approval of the Risk Management Plan
- G. Overview of the HVAC Bid Meeting
- H. Review State Report Card

### V. COMMUNICATIONS

- A. Mrs. Tucker's Report
- B. Mrs. Simon's Report
- C. Board Committees

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

- 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 ( $5ILCS\ 120/2(c)(10)$ )

### VII. CLOSED MEETING - CONSIDERATION AND ACTION

A. Personnel Report

### VIII. ADJOURN

The Next Regular Stated School Board Meeting – December 15, 2022 @ 7:00 p.m.