DALLAS ELEMENTARY SCHOOL DISTRICT #327 SPECIAL BOARD MEETING AGENDA REPORT DECEMBER 5, 2022 – 7:00 P.M. ROOM 5

I. CALL TO ORDER A. Roll Call B. Moment of Silence

II. PUBLIC PRESENTATIONS

- A. Announcements
- B. Agenda Questions

III. BUSINESS ITEMS-CONSIDERATION AND ACTION A. Approval of Heating, Ventilation, and Air Conditioning (HVAC) Units Replacement Bids

IV. CLOSED MEETING per (5 ILCS 120/2(c)(1) A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1))

- V. CLOSED MEETING -CONSIDERATION AND ACTION A. Personnel Report
- VI. ADJOURN

The next Regular Stated School Board Meeting-December 15, 2022 at 7:00 P.M.