#### DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA

## MAY 18, 2023 – IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE 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 April 20, 2023 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 #2
- D. Approval of FY23 Consolidated District Plan
- E. Summer Office Hours
- F. Summer School
- G. 2023-2024 School Registration and Fee Rates
- H. Solicitation of Bids
- I. Approval of the Final 2022-2023 School Calendar
- J. PRESS Plus Policy Update #111
- K. Approval of Tennis Courts changing to Pickleball Courts
- L. Triple I Conference
- M. Approval of Bond Sale Resolution

Resolution providing for the issue of \$371,000 General Obligation School Bonds, Series 2023, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to UCB Capital Advisors, Inc.

#### V. COMMUNICATIONS

- A. Superintendent's Report
- B. Asst. Principal'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 (Section 120/2(c)(10))

# VII. CLOSED MEETING-CONSIDERATION AND ACTION A. Personnel Report

### VIII. ADJOURN

The Next Regular Stated School Board Meeting – June 15, 2023 at 6:30 p.m.