# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

# AGENDA

# JUNE 15, 2023—6:30 P.M.

### 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 May 18, 2023 Regular Meeting, and May 18, 2023 Committee of the Whole
  - 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 #3
- D. Approval to pay June Grant funded bills
- E. FY 2023 Budget Amendment Hearing
- F. Approval of FY 2023 Budget Amendment
- G. Triple I Conference
- H. Approval of District Wellness Plan and Policy
- I. Discussion of E-Learning
- J. Approval of FOSS Science curriculum material purchase
- K. Approval of Glencoe Health curriculum material purchase
- L. Discussion on Teacher Pipeline Grant

### V. COMMUNICATIONS

- A. Superintendent's Report
- B. Assistant 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 – July 20, 2023 at 6:30 p.m.