# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

### AGENDA JULY 28, 2022 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 June 18, 2022 Regular Meeting
  - 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 #4
- D. Presentation of Snow Removal Equipment Options
- E. Approval of Bids for Fuel, and Snow Removal
- F. Approval of the 2023 Return to Learn Plan
- G. Approval of 2022-2023 Handbook for Coaches and Activities Director
- H. Approval of 2022-2023 Handbook for Athletic/Activities Participants
- I. Approval of 2022-2023 Student Handbook
- J. Approval of Faculty Handbook
- K. Approval of Internet Use Policy for Students and Staff
- L. Approval of the District Pest Management Plan
- M. Approval of the School Improvement Plan
- N. Designation of Individuals to Prepare the Tentative Budget
- O. Approval of the FY 2022 Budget Hearing Date
- P. Approval of Audit Services
- Q. Classroom Spending Per Teacher Amount

#### V. COMMUNICATIONS

- A. Mrs. Tucker's Report
- B. Board Committees-Sports Coop Report

### VI. CLOSED MEETING per (5 ILCS 120/2(c)(1)(10)(21))

- 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))
- C. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5ILCS 120/2(c)(21))

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

- A. Personnel Report
- B. Semi-Annual Review of Closed Meeting Minutes
- C. Approval of Benefits for Long Term Substitute Instructional Staff

# VIII. ADJOURN

The Next Regular Stated School Board Meeting – August 28, 2022 @ 7:00 p.m.