# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

### AGENDA

## SEPTEMBER 22, 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 August 25, 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 #6
- D. FY 2023 Budget Hearing
- E. Approval of the FY 2023 Budget
- F. Approval of the Administrator and Teacher Salary & Benefits Report
- G. Approval of Crisis Go digital safety and crisis response platform
- H. Approval of the Ricoh Copier and Electronic Document Proposal
- I. Review of Policy 7:20 Harassment of Students Prohibited
- J. Approval of the Amended 2022-2023 Board Meeting Dates

## 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)(2)(10))

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1))
- B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS 120/2(c)(2))
- C. 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

#### VIII. ADJOURN

The Next Regular Stated School Board Meeting – October 27, 2022 @ 7:00 p.m.