# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA JANUARY 18, 2024 – 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 December 21, 2023 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 #10
- D. 8<sup>th</sup> Grade Graduation
- E. Proposed 2024-2025 School Calendar
- F. Clean School Bus (CSB) Rebate Program School Board Awareness Certification
- G. Discussion Item-Develop Norms as a Board

#### V. COMMUNICATIONS

- A. Superintendent's Report
- B. Principal's Report
- C. Board Committees

# 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 (Section 120/2(c)(21))

# VII. CLOSED MEETING – CONSIDERATION AND ACTION

- A. Personnel Report
- B. Semi-Annual Review of Closed Meeting Minutes

# VIII. ADJOURN

The Next Regular Stated School Board Meeting – February 15, 2024 at 6:30 p.m.