DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA OCTOBER 19, 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. Approval of Agenda
 - 2. Minutes of the September 21, 2023 Regular Meeting and Minutes of the October 2, 2023 Special Board Meeting of the Dallas ESD 327
 - 3. Delete Closed Meeting Recordings 18 Months and Older
 - 4. Treasurer's Report
 - 5. Activity Account Report
 - 6. Financial Report
- B. Payment of Bills
- C. IASB Code of Conduct Reading #7
- D. Review FY 2023 Annual Financial Report
- E. Approval of the Administrator and Teacher Salary & Benefits Report
- F. Triple I Conference Update
- G. Approval of Staff Christmas Gift

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)(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 (5ILCS 120/2(c)(10))
- VII. CLOSED MEETING CONSIDERATION AND ACTION A. Personnel Report
- VIII. ADJOURN

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