DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA FEBRUARY 15, 2024 – 6:30 P.M. LIBRARY

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 January 18, 2024 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 #11
- D. Approval of the 2024-2025 School Calendar
- E. Discussion Item-Steve Vorhies CD Options
- F. Discussion Item-Cleaning up Bus Barn and Yard
- G. Discussion Item-Develop Norms as a Board

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 (5 ILCS 120/2(c)(10))

VII. CLOSED MEETING - CONSIDERATION AND ACTION

A. Personnel Report

VIII. ADJOURN

The Next Regular Stated School Board Meeting – March 21, 2024 at 6:30 p.m.