DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA APRIL 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. Approval of Agenda
 - 2. Minutes of the March 21, 2024 Regular Meeting, March 25, 2024 Special Meeting of the Athletic Committee, and March 27, 2024 Special Board Meeting
 - 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 #1
- D. Set Date & Time for FY 2024 Amended Budget Hearing
- E. Set Date, Time & Location for the 2024-2025 Regular Board Meetings
- F. Discussion on Policy 5.330 Sick Days, Vacation, Holidays, and Leaves
- G. Discussion on Track Equipment
- H. 2024-2025 School Registration and Fee Rates
- I. Approval of D& D Construction Proposal of Concrete stoops on North side of gym

V. COMMUNICATIONS

- A. Superintendent's Report
- B. Asst. Principal'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 (5 ILCS 120/2(c)(2)).
- C. 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 – May 15, 2024 at 6:30 p.m.