DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA AUGUST 17, 2023 – IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE 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 July 20, 2023 Regular Meeting and July 31, 2023 Special Board Meeting
 - 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 #5
- D. Public Hearing on E-Learning
- E. Approval of E-Learning Plan
- F. Approval of the Preliminary FY 2024 Budget
- G. Approval to Waive All School Fees
- H. Approval of District Participation in IASA's Compliance Plus Pilot Program
- I. Approval of School Improvement Plan
- J. Approval of Grading Scale Change
- K. Approval of the FY 2023 Bus Routes
- L. Approval of the Snow Removal Bid
- M. Approval of Board Policy 7:60 for Tuition Waiver for Children of Employees
- N. Approval of PRESS Plus Policy Update #112
- O. Approval of Outdoor Freezer Removal
- P. Discussion on Tennis Court Property
- Q. Approval of Resolution #1

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 (Section 120/2(c)(10))
- VII. CLOSED MEETING CONSIDERATION AND ACTION
 - A. Personnel Report

VIII. ADJOURN The Next Regular Stated School Board Meeting – September 21, 2023 at 6:30 p.m.