## DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING

#### **AGENDA**

# APRIL 24, 2025 - 6:00 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 20, 2025 Regular 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. Announcement of Election Results
- E. Oath of Office Administered to New Board Members

## V. CLOSED MEETING per (5 ILCS 120/2(c)(3)

A. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

## VI. CLOSED MEETING - CONSIDERATION AND ACTION

A. Board Vacancy Appointment

## VII. BUSINESS ITEMS - CONSIDERATION AND ACTION(Con't)

- F. School Board Reorganization
- G. Recognition of Outgoing Board Members-Shasta Heidbreder and Hannah Moss
- H. Set Date & Time for FY 2025 Amended Budget Hearing
- I. Approval to spend funds for liabilities and expenses between July 1st until FY 26 budget adoption
- J. Discussion on changes for Sports Co-Op Agreement
- K. Set Date, Time & Location for the 2025-2026 Regular Board Meetings
- L. Approval of Johnson Control Bid for Clock and Bell System Update
- M. Discussion and Survey Results on Delayed Start

#### VIII. COMMUNICATIONS

- A. Superintendent
- B. Board Committees

# IX. 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))

## X. CLOSED MEETING – CONSIDERATION AND ACTION

A. Personnel Report

## XI. ADJOURN

The Next Regular Stated School Board Meeting – May 15, 2025 at 6:00 p.m.