Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
December 17, 2018
6:30 p.m.

1. Call to Order-Roll Call-Pledge of Allegiance	Information
2. Open Session-Approval or Amending of Agenda	Action
3. Public Comment/Community Sign-Up Sheet	Information
4. Approval of Meeting Minutes-November 27	Action
a. Reports:	
i. Bills and Payroll	Action
ii. District Financial Report (Bookkeeper Report)	Action
iii. Reconciliation Report	Action
iv. Activity	Action
v. ADA	Action
b. Director of Curriculum and Instruction's Report	
i. Needs Assessment	Information
ii. Christmas Concert	Information
c. Principal's Report	
i. Christmas Tournament	Information
d. Superintendent's Report	
i. Shawnee Division Governing Committee Meeting	Information
ii. Pre- K Newsletter	Information
iii. Instructional Day-School Calendar	Information
5. New Business	
a. PRESS Policy Updates 7:185, 6:130, 6:135, 5:20-E, 7:50, 6:250, 6:240, 6:220	Information
b. Action to Approve Resolution Requesting Approval of a Referendum Concerning School Facility Sales Tax	Action
6. Old Business	
a. Motion to Approve Tax Levy	Action
7. Closed Session	
a. Exceptions 1, 9, 10, 11, 21	Action

Exception 1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or to hear testimony on a complaint lodged against an employee to determine its validity.

Exception 9: Student disciplinary cases

Exception 10: The placement of individual students in special education programs and other matters relating to individual students.

Exception 11: Pending, probable, or imminent litigation

Exception 21: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

8. Action on Closed Session Items
   a. Closed Session Minutes - November 27, 2018   Action
   b. Consider Elementary Girls' Basketball Coach   Action
   c. Consider Elementary Boys' Basketball Coach   Action
   d. Consider Elementary Cheer Coach   Action
   e. Consider Junior High Track Coach   Action
9. Adjourn   Action