



# DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

## BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, December 20, 2023 TIME: 6:30 PM LOCATION: Conference Room #112  
(Enter through the main entrance Door #1)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS
6. APPROVAL OF CONSENT AGENDA (*Motion*)
  - 6.1 Approval of the November 15, 2023, Regular Board of Education Meeting Minutes
  - 6.2 Approval of the November 15, 2023 Closed Session Meeting Minutes
  - 6.3 Approval of Bills, Payroll, Investments, and Financial Reports
  - 6.4 Approval of Workshop, Conference, and Travel Expenses for Employees and Board Members
7. REPORTS, UPDATES, AND INFORMATION
  - 7.1 Dimmick FIT Presentation
  - 7.2 Principal's Report
  - 7.3 Facilities Report
  - 7.4 2023 Tax Levy
  - 7.5 IASB Joint Conference Discussion
  - 7.6 Policy 1<sup>st</sup> Reading: 7:160 Student Appearance
8. OTHER
9. ACTION ITEMS
  - 9.1 Approval of the 2023 Tax Levy
10. CLOSED SESSION (*Motion*)
  - 10.1 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
  - 10.2 Discussion of the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
11. ACTION ITEMS FOLLOWING CLOSED SESSION
  - 11.1 Approval of Employment Recommendations
12. ADJOURNMENT