



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175
REGULAR BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, April 17, 2024 TIME: 6:30 PM

LOCATION: 297 North 33rd Road, LaSalle, Illinois 61301 (Conference Room #112)

- 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 March 20, 2024, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the March 20, 2024, Closed Session Meeting Minutes
 - 6.3 Approval of Bills, Payroll, Investments, and Financial Reports
- 7. REPORTS, UPDATES, AND INFORMATION**
 - 7.1 Principal's Report
 - 7.2 Facilities
 - 7.3 IESA Softball Cooperative Agreement
 - 7.4 Certified and Non-Certified Seniority Lists
 - 7.5 Intergovernmental Agreement for Services with Wallace CCSD #195
 - 7.6 Illinois State Board of Education/Illinois Legislative Updates
- 8. OTHER**
- 9. ACTION ITEMS**
 - 9.1 Approval of Two-Year IESA Softball Cooperative Agreement with Holy Cross and Waltham
 - 9.2 Approval of Certified Staff Seniority List
 - 9.3 Approval of Non-Certified Staff Seniority List
 - 9.4 Approval of Security Camera Installation
 - 9.5 Approval of Intergovernmental Agreement for Services with Wallace CCSD #195
- 10. CLOSED SESSION (*Motion*)**
 - 10.1 Discussion of the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees
 - 10.2 Discussion of the Semi-Annual Review of Closed Session Minutes
- 11. ACTION ITEMS FOLLOWING CLOSED SESSION**
 - 11.1 Approval of Specific Employment Recommendations
 - 11.2 Approval to Re-Employ All Existing Non-Certified Employees for the 2024-25 School Year
 - 11.3 Approval of the Destruction of Verbatim Audio Recordings from Closed Sessions Prior to November 17, 2022
- 12. ADJOURNMENT**