



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

REGULAR BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, February 21, 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 January 17, 2024, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the January 17, 2024, Closed Session Meeting Minutes
 - 6.3 Approval of the February 15, 2024 Transportation Committee Meeting Minutes
 - 6.4 Approval of Bills, Payroll, Investments, and Financial Reports
7. REPORTS, UPDATES, AND INFORMATION
 - 7.1 Principal's Report
 - 7.2 2024-25 School Calendar
 - 7.3 2023-24 School Calendar Adjustments
 - 7.4 2023 LaSalle County Board of Review Assessment Complaints
 - 7.5 Proposal for Annual District Audit
 - 7.6 District Transportation Contract Extension
 - 7.7 Illinois State Board of Education/Illinois Legislative Updates
8. OTHER
9. ACTION ITEMS
 - 9.1 Approval of the 2024-25 School Calendar
 - 9.2 Approval of the Annual District Audit Proposal
 - 9.3 Approval of the Transportation Contract Extension
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval of the Resignation of Specific Employees
 - 11.2 Approval of Specific Employment Recommendations
12. ADJOURNMENT