



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

REGULAR BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, March 20, 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 February 21, 2024, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the February 21, 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 2023 LaSalle County Board of Review Assessment Complaints
 - 7.3 Illinois State Board of Education/Illinois Legislative Updates
 - 7.4 Facilities
 - 7.5 2024 Financial Profile Designation
- 8. OTHER**
- 9. ACTION ITEMS**
 - 9.1 Approval of Agreements Settling 2023 Board of Review Assessment Complaints and 2022 Property Tax Appeal Board Complaints with Peru GKD Partners, LLC, & Menards Inc.
- 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 Specific Employment Recommendations
 - 11.2 Approval of Maternity Leave Request
 - 11.3 Approval to Re-Employ Specific Non-Tenured, Certified Employees for the 2024-25 School Year
 - 11.4 Approval of Tenure for Specific Employees
- 12. ADJOURNMENT**