



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION MEETING AGENDA

DATE: Tuesday, June 20, 2023 / **TIME:** 6:30 PM / **LOCATION:** Conference Room (Door #12)

1. CALL TO ORDER THE PUBLIC HEARING ON THE DIMMICK C.C.S.D. #175 PROPOSED FY23 AMENDED BUDGET
 2. PUBLIC COMMENT
 3. ADJOURN PUBLIC HEARING
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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 May 10, 2023 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the May 10, 2023 Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll and Financial Reports
7. REPORTS, UPDATES, AND INFORMATION
 - 7.1 School Improvement Team
 - 7.2 FY 23 Amended Budget
 - 7.3 Facilities
 - 7.4 Policies (*2nd Reading*) 4:165 Awareness & Prevention of Child Sexual Abuse & Grooming Behaviors, 5:90 Abused & Neglected Child Reporting, 5:120 Employee Ethics; Code of Professional Conduct; & Conflict of Interest (Employee Conduct Standards AP2 & Expectations & Guidelines for Employee-Student Boundaries AP2,E)
 - 7.5 Policies (*1st Reading*) 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:40 Incurring Debt, 4:45 Insufficient Fund Checks and Debt Recovery, 4:70 Resource Conservation, 4:90 Student Activity and Fiduciary Funds, and 4:100 Insurance Management
 - 7.6 2023-24 District Consolidated Plan
 - 7.7 District Physical Restraint, Time Out, Isolated Time Out Reduction Plan
8. OTHER
9. ACTION ITEMS
 - 9.1 Approval of the FY 23 Amended Budget
 - 9.2 Approval of Policies 4:165, 5:90, and 5:120
 - 9.3 Approval of 2023-24 District Consolidated Plan
 - 9.4 Approval of the District Physical Restraint, Time Out, Isolated Time Out Reduction Plan
 - 9.5 Approval to Authorize Payment of July Bills
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
 - 10.2 Discussion of Security Procedures
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval of Specific Employment Recommendations
 - 11.2 Approval of District Crisis/Safety Plan and Threat Assessment Plan
12. ADJOURN