



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION MEETING AGENDA

DATE: Wednesday, January 17, 2024 TIME: 6:30 PM LOCATION: Conference Room #112
(Please use 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 December 20, 2023, Regular Board of Education Meeting Minutes
 - 6.2 Approval of the December 20, 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 Principal's Report
 - 7.2 Tentative 2024-25 School Calendar
 - 7.3 Facilities Report
 - 7.4 Policy (2nd Reading) 7:160 Student Appearance
8. OTHER
9. ACTION ITEMS
 - 9.1 Approval of Policy 7:160 as Presented
10. CLOSED SESSION (*Motion*)
 - 10.1 Discussion of the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
 - 10.2 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
12. ADJOURNMENT