

Regular Meeting  
Wednesday, March 15, 2023 6:00 PM Central

Administration Office  
1335 Franklin Grove Road  
Dixon, IL 61021

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Consent Agenda

IV.A. Approval of Minutes

IV.B. Approve Treasurer's Report and Monthly Bills

IV.C. Approve Balance Sheet and Monthly Expense Report

IV.D. Approve LCSEA Treasurer's Report

IV.E. Discipline Report

IV.F. Approve Staff Development Report

IV.G. Monthly Website and Social Media Activity

IV.H. Building Reports

V. Special Presentations - Opportunity to acknowledge students and/or staff from the District

V.A. RMS Student of the Month

V.B. DHS Student of the Month

V.C. DEA Teachers of the Month

V.D. Therapeutic Day School Presentation

VI. Citizens Agenda - Opportunity for Community and Staff Comments and Input

VII. Correspondence

VIII. Action Item

VIII.A. Approve the Second Reading of Board Policies

VIII.B. Approve the Closed Session Minutes to Remain Confidential

VIII.C. Approve WIPFLI Audit Agreement for FY 23

IX. Information Items

IX.A. Administrators Reports

IX.A.1. Business Report

IX.B. Facility Naming Request

IX.C. Facility Naming Rights Policy approved as Board Policy 4:152

IX.D. Winter Sport Summary

IX.E. Other Committee Reports

X. Superintendent's Report

X.A. May 2023 Board Meeting - Proposed Date Change

X.B. CEC Social Emotional Learning Survey results

X.C. FOIA requests

XI. Executive Session - (Recommend closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity; The placement of individual students in special education programs and other matters relating to individual students; Student disciplinary cases; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.)

XII. Personnel Report (New Hires, resignations, retirements, etc. and other personnel; renewal of certified staff)

XIII. Adjournment