

Amended Budget Hearing & Regular
Meeting following the hearing.
Wednesday, June 21, 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. Amended Budget Hearing

V. Consent Agenda

V.A. Approval of Minutes

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

V.C. Approve Balance Sheet and Monthly Expense Report

V.D. Approve LCSEA Treasurer's Report

V.E. Approve Enrollment & Discipline Report

V.F. Approve Staff Development Report

V.G. Monthly Website and Social Media Activity

V.H. Fuel Bid

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

VI.A. Scott Fatizzi, Historic Dixon Theater

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

VIII. Correspondence

VIII.A. Thank you note from Linda Wegner

IX. Action Item

IX.A. Social Studies Grades 9-12 Curriculum Adoption

IX.B. FY'23 Amended Budget

IX.C. Approve Renewal of Dixon Booster Club Agreement

IX.D. Approve the Second Reading of Board Policies

IX.E. LCSEA Financial/Payroll Management Agreement for FY 23-24

IX.F. LCSEA Lease Agreement for FY 23-24

IX.G. LCSEA Memorandum of Understanding Agreement for FY 23-24

IX.H. Permanent Transfer of Working Cash Fund Interest

IX.I. Approve the Transfer Investment from Midland to PMA

IX.J. Approve Budget Spending Resolution

IX.K. Approve Resolution for Hazardous School Crossings

IX.L. Approve the Revised Job Description for RMS Office Asst./Attendance Secretary

IX.M. Approve the Elementary Student Handbooks

IX.N. Approve the Reagan Middle School Student Handbook

IX.O. Approve the Dixon High School Student Handbook

X. Information Items

X.A. Administrators Reports

X.A.1. Business Report

X.B. Open House information for 2023-24 school year

X.C. Spring Sport Summary

X.D. Other Committee Reports

XI. Superintendent's Report

XI.A. Faith's Law Information

XI.B. FOIA requests

XII. 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)

XIII. Personnel Report (New hires, resignations, change in status, and others)

XIV. Adjournment