REGULAR MEETING AGENDA
BOARD OF EDUCATION
DAKOTA COMMUNITY UNIT DISTRICT 201

6:30 P.M.
MONDAY, FEBRUARY 24, 2014

ORDER OF BUSINESS

I. OPENING
   A. CALL TO ORDER
   B. ROLL CALL
   C. INTRODUCTIONS
   D. APPROVAL OF MINUTES FROM THE JANUARY 21, 2014 REGULAR BOARD MEETING
   E. APPROVAL OF MINUTES FROM THE JANUARY 15, 2014 SPECIAL MEETING - BOARD RETREAT
   F. APPROVAL OF EXECUTIVE SESSION MINUTES FROM THE JANUARY 21, 2014 REGULAR BOARD MEETING
   G. APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM THE JANUARY 15, 2014 SPECIAL MEETING-BOARD RETREAT
   H. ACCOUNTS PAYABLE FOR FEBRUARY
   I. BUILDING ACTIVITY ACCOUNTS

II. COMMUNICATIONS
   A. PUBLIC COMMENTS
   B. BUILDING REPORTS
      i. Mrs. Thorpe
      ii. Mr. Rankin
   C. INFORMATIONAL ITEMS
      i. ISAT testing window and waiver
      ii. 5 Essential Survey
      iii. 1% Sales Tax Presentation
   D. MEMBER COMMUNICATIONS

III. EXECUTIVE SESSION – REQUEST FOR THE PURPOSES AS AUTHORIZED BY SECTION 5 (c) (1) of the OPEN MEETINGS ACT (5ILCS 120/2 (c)(1) – SEE HIGHLIGHTED AREAS FOR THE MATTERS RELATING TO ANY OF THE FOLLOWING: (1) COLLECTIVE BARGAINING, (2) PURCHASE OF REAL PROPERTY, (3) SETTING THE PRICE FOR THE SALE OR LEASE OF PROPERTY, (4) LITIGATION, (5) APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF EMPLOYEES, (6) DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, (7) APPOINTMENT OF A MEMBER OF A PUBLIC BODY, (8) CONSIDERATION OF PROFESSIONAL ETHICS OR PERFORMANCE, (9) AN INDIvidual student, (10) STUDENT DISCIPLINARY CASES, (11) ESTABLISHING RESERVES OR SETTLING CLAIMS, (12) CONSIDERATION OF PURCHASE OF SECURITIES, INVESTMENTS, OR INVESTMENT CONTRACTS, (13) EMERGENCY SECURITY PROCEDURES, (14) CRIMINAL INVESTIGATIONS, (15) HEARING EVIDENCE OR TESTIMONY PRESENTED TO A QUASI-ADJUDICATIVE BODY, (16) SELF-EVALUATION, (17) CLOSED SESSION MINUTES

IV. NEW BUSINESS
   A. MOTION TO APPROVE TRANSPORTATION OUTSOURCING PROPOSAL FROM PUBLIC BODY- Action Item
   B. MOTION TO APPROVE 2014-2015 SCHOOL FEES – Action Item
   C. MOTION TO APPROVE THE PURCHASE OF NEW SKYWARD STUDENT DATA BASE SYSTEM – Action Item
   D. MOTION TO APPROVE THE LEASING OF KUNO TABLETS – Action Item
   E. MOTION TO APPROVE PERSONNEL - Action Items
      i. APPOINTMENTS
      ii. LEAVE REQUEST
      iii. RESIGNATIONS
   F. MOTION TO APPROVE BUILDING ADMINISTRATION CONTRACTS
G. MOTION TO APPROVE RETIREMENTS FOR THE END OF THE 2013 – 2014 SCHOOL YEAR – Action Item

H. MOTION TO APPROVE CURRENT PART TIME CERTIFIED POSITIONS -Action Item

I. MOTION TO APPROVE THE RESOLUTIONS REGARDING THE EDUCATIONAL SUPPORT STAFF HONORABLE DISMISSAL – Action Item

J. MOTION TO APPROVE THE RESOLUTION OF HONORABLE DISMISSAL OF BUS DRIVERS -Action Item

K. MOTION TO APPROVE THE CERTIFIED STAFF FOR PROBATIONARY MOVEMENT -Action Item

L. MOTION TO APPROVE OF OTHER CERTIFIED STAFF INTERNAL APPOINTMENTS DUE TO SALARY CHANGES – Action Items

M. MOTION TO APPROVE A STATUTORY TREASURER’S BOND – Action Item

N. MOTION TO AMEND THE 2013-2014 CALENDAR EMERGENCY DAYS/ATTENDANCE – Action Item

O. MOTION TO APPROVE SCHOOL FACILITY USE FOR ALUMNI FOOTBALL GAME IN THE SUMMER OF 2014 – Action Item

P. MOTION TO PURGE EXISTING EXECUTIVE SESSION AUDIO TAPES FROM AUGUST 2012 – Action Item

V. ADJOURNMENT