

Dieterich Unit 30  
Regular Board of Education Meeting  
Monday, February 13, 2023 at 6:15 p.m.  
Dieterich Elementary School  
Agenda

- I. Opening of Meeting
- II. Consent Agenda
  - A. Minutes
  - B. Expenditures
  - C. Treasurer's Report
  - D. FY2024 Tentative Budget Preparation Approval
  - E. Graduation Date
  - F. 2023 District Financial Profile Designation
  - G. ROE Intergovernmental Agreements
  - H. Board Policy Updates
  - I. Amend Calendar
  - J. Amend Board Meeting Schedule
  - K. Review ESSR Spending Plan
  - L. IHSA Individual Track & Field Participant
- III. Recognition of guests and visitors/public comment
- IV. Additions to the Agenda
- V. Unfinished Business
  - A. Facility Planning
  - B. Award Construction Bid
- VI. New Business
  - A. Principals Report
  - B. Closed Session—personnel
  - C. Personnel
    - 1. Renew Principal Contracts
    - 2. Leave of Absence
    - 3. Resignation
- VII. Superintendent's Report
- VIII. Future Business
  - A. Construction Community Meeting – February 16
  - B. President's Day, No School - February 20
  - C. Casimir Pulaski Day, No School - March 6
  - D. Next Regular Board Meeting - March 13
- IX. Open
- X. Adjournment