

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
DECEMBER 19, 2018 – 6:00 PM – BOARD ROOM

AGENDA:

- I. Call To Order:
 - A) Roll Call

- II. Public Comment:

- III. Notices, Communications, Recognitions:
 - A) Illinois Uniform Notice Of Funding Opportunity - \$20,000 Grant
 - B) Letter Of Support, Streator EZA
 - C) Illinois High School Association, DTHS Pep Band Performed At Volleyball State Finals

- IV. Reports:
 - A) Mr. Kaiser
 - B) Dr. Jancek
 - C) Maintenance
 - D) Financial
 - E) Fundraising Presentation, Andrew Pittenger & Jill Haacke

- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Accept Resignation, Cindy McMeen, Bus Driver
 - 4) Approve Employment, Jim Kinnamon, Bus Driver
 - 5) Approve Employment, Diane Kinnamon, Bus Driver
 - 6) Approve Employment, John Hurt, Bus Driver
 - 7) Approve Employment, Kevin Murphy, Bus Driver
 - 8) Approve Employment, Kara Krupinski, Substitute Teacher
 - 9) Approve Employment, Charles Herman, Substitute Teacher

 - B) Unfinished Business:
 - 1) Discuss Exploratory Building Committee Status
 - 2) Approve 2018 Tax Levy Rates / Extension

 - C) New Business:
 - 1) Discuss 2019-2020 Curricular Programs & Initiatives
 - 2) Discuss ISBE New Definition Of An Instructional Day
 - 3) Discuss November 26th Snow Day Make-up
 - 4) Review Board Policy Update Recommendations, First Reading
 - 5) Approve Purchase, 2018 John Deere Skid Steer & Accessories, \$24,470 (Includes Trade In 2008 John Deere Utility Tractor)
 - 6) "Consideration and action on a Resolution abating the taxes heretofore levied for the year 2018 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2012, of the District."

- VI. Adjourn: