

DWIGHT COMMON SCHOOL DISTRICT #232
BOARD OF EDUCATION MEETING
NOVEMBER 13, 2019 – 6:00 PM – LIBRARY

AGENDA:

- I. Call to Order:
 - A) Roll Call
 - B) Pledge of Allegiance
- II. Public Comment:
- III. Notices, Communications, Recognitions:
 - A) ISBE / ESSA, 2019 Report Card Summative Designation, “Commendable”
- IV. Reports:
 - A) Mr. Owens
 - B) Mrs. Schultz
 - C) Dr. Jancek
 - D) Financial
- V. Business:
 - A) Consent Agenda Items:
 - 1) Minutes
 - 2) Bills
 - 3) Affirm Accelerated Tenure Status, Chuck Butterbrodt
 - 4) Affirm Employment, Jennifer Boudreau, Long-Term Special Education Substitute
 - 5) Approve Volunteer Coach, Lili Ferrari, Volleyball
 - 6) Affirm Cathy Burke, FMLA Substitute Teacher
 - B) Unfinished Business:
 - 1) Discuss HVAC Construction Project Update
 - 2) Discuss Circle Driveway Project
 - C) New Business:
 - 1) Approve IASB Annual Dues, \$950
 - 2) Discuss School Safety Drills, Procedures, & Next Steps
 - 3) Discuss 2020 Insurance Renewal Rates
 - 4) Discuss Paper Copy / Printing Analysis
 - 5) Presentation Of EAV, Tax Levy / Extension, Financial Projections
 - 6) Discuss IASB Press Plus Board Policy Updates (First Reading)
 - 7) Discuss ComEd / Engie Billing Issues
 - 8) Affirm Two Year Contract, Twin City Energy Services, Natural Gas 36,000 Therms @ .30
- VI. Executive Session:
 - A) To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Section 2 (c) (1) of the Open Meetings Act.
- VII. Adjourn: