

**DWIGHT COMMON SCHOOL DISTRICT #232**  
**BOARD OF EDUCATION MEETING**  
**DECEMBER 11, 2019 – 6:00 PM – LIBRARY**

**AGENDA:**

- I. Call to Order:
  - A) Roll Call
  - B) Pledge of Allegiance
- II. Public Comment:
- III. Notices, Communications, Recognitions:
- IV. Reports:
  - A) Pre-K Programming & ISBE Monitoring Report
  - B) Mr. Owens
  - C) Mrs. Schultz
  - D) Dr. Jancek
  - E) Financial
- V. Business:
  - A) Consent Agenda Items:
    - 1) Minutes
    - 2) Bills
    - 3) Accept Resignation, Jeff Froelich, 7<sup>th</sup> Grade Girls Basketball Coach
    - 4) Approve Volunteer Coach, Jordyn Tilley, Competitive Cheerleading
    - 5) Affirm Employment, Alycia Ferrari, Special Education Paraprofessional
  - B) Unfinished Business:
    - 1) Approve 2019 Tax Levy & Extension
    - 2) Discuss IASB Press Plus Board Policy Updates (Second Reading)
  - C) New Business:
    - 1) Discuss Contracting A Collection Agency
    - 2) Approve 2020 Employee Health Insurance Provider, Health Alliance
    - 3) Approve 2020 Employee Dental Insurance Provider, Humana
    - 4) Approve 2020 Employee Vision Insurance Provider, Humana
    - 5) Approve 2020 Employee Life Insurance Provider, Dearborn National
- VI. Executive Session:
  - A) To discuss a student disciplinary case, pursuant to Section 2 (c) (9) of the Open Meetings Act.
- VII. Adjourn: