

Dietrich School District #314
"Educate Empower and Prepare"
January 23, 2023
Regular School Board Meeting Agenda
7:30 p.m.
Dietrich Schools Board Room

Mission: We exist to Educate, Empower, and Prepare students for a productive life.

Vision: Maintain a culture where Respect, Integrity, and Perseverance are cultivated. Operate a safe and welcoming school. Where each student is challenged to achieve excellence in Preparation for College, Career and a Productive Life.

Revised Agenda

1. Call to Order
 - a. Pledge of Allegiance
 - b. Vision and Mission
2. Consent Agenda
 - a. [Approval of Minutes December 19, 2022](#)
 - b. [Approval of Accounts Payable](#)
 - c. Approval of Encumbrance Report, ([All Funds](#), [General Fund](#))
 - d. [Approval of Student Body Balance Sheet](#)
 - e. School Closure

Action Item: Approve/Deny Consent Agenda

3. **Public Input:** The board values patron input. Any patron who would like to speak at a board meeting regarding a complaint about the district should have followed district policy on chain of command. The chain of command is as follows 1. Teacher or staff 2. Principal or Supervisor 3. Director or Administrator 4. Superintendent 5. Board.
4. Team Lead Presentations
 - a. [Elementary](#)
 - i. [Intervention numbers](#)
 - b. [Secondary](#)
5. Annual Re-Organization **Action**
 - a. [Code of Ethics](#)
 - b. Election of Officers (Chair and Vice Chair)
 - c. Appoint Treasurer
 - d. Set regular meeting dates (designate day, time, place)
 - e. Selection of Newspaper for Publications
 - f. Designation for Title IX Officer
6. [Superintendent Report](#)
 - a. Dyslexia Training
 - b. Speech Services
 - c. Car Lease
 - d. Attendance
 - e. Upcoming Dates
 - f. [Maintenance Report](#)
7. [Dean of Students Report](#)
 - a. Discipline
 - b. Grade Reports
 - c. Attendance / Tardy Policy
 - d. Athletic Report
8. Finance
 - a. [ESSER Funds Action](#)
 - i. [ESSER Accounts](#)
9. Board Business
 - a. [Employee Housing Survey Action](#)
 - b. Day on the Hill Feb 20-21
 - c. Disposal of property **Action**
 - i. [Item 1](#)
 - ii. [Item 2](#)
 - d. [Board Self Assessment](#)
10. Action Item: Executive Session as per code 74-206 (1) subsections (b)
(b)To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student;
11. Policy
 - a. Revisions [5100](#)
12. Future Agenda Items:
 - a. Regular Meeting -February TBD, 2023 at 7:30 PM
13. Adjournment **Action**