

Dietrich School District #314
"Educate Empower and Prepare"
February 13, 2023
Regular School Board Meeting Agenda
6:30 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.

Agenda

1. Call to Order
 - a. Pledge of Allegiance
 - b. Vision and Mission
2. Consent Agenda
 - a. [Approval of Minutes January 23, 2023](#)
 - b. Approval of Accounts Payable
 - c. Approval of Encumbrance Report
 - d. Approval of Student Body Balance Sheet
 - e. Emergency school closure
 - f. [Personnel](#)

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](#)
 - b. [Secondary](#)
5. [Superintendent Report](#)
 - a. 2nd Observations
 - b. Upcoming Dates
 - c. [Maintenance Report](#)
6. [Dean of Students Report](#)
 - a. Discipline
 - b. Grade Reports
 - c. Attendance / Tardy Policy
 - d. Testing
 - e. Athletic Report
7. Finance
 - a. [ESSER Funds Action](#)
 - i. [ESSER Accounts](#)
8. Board Business
 - a. [Employee Housing Survey Action](#)
 - b. Update Signatures on Checking Accounts **Action**
 - c. Staff Recognition
 - d. Board Member Orientation
 - e. [History Book Action](#)
 - f. [Student Council Dance Policy 1st reading Action](#)
 - g. [2023-2024 District Calendar 1st reading Action](#)
9. [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;
10. Superintendent Evaluation **Action**
11. Policy
 - a. Revisions
 - i. 2nd reading [5100 Action](#)
 - ii. 1st reading [4105, 4105F Action](#)
12. Future Agenda Items:
 - a. Regular Meeting -March 13 at 6:30 PM
13. Board work session open meeting law
14. Adjournment **Action**