BENTON CONSOLIDATED HIGH SCHOOL DISTRICT 103
Benton, Illinois 62812
AGENDA
BOARD OF EDUCATION REGULAR MEETING
Thursday, January 20, 2022 5:00 P.M.
Benton Consolidated High School Board Room

1. Call Meeting to Order
2. Opening Prayer/Pledge
3. Roll Call
4. (5:00 P.M.) (Closed) Executive Session
    - 4.1 Appointment/Compensation/Discipline/Performance of Personnel
    - 4.2 Collective Bargaining
5. (5:30 P.M.) (Open Session) Consent Agenda
    - 5.1 Approve Minutes
        - (a) Regular Board Meeting Minutes, December 16, 2021
        - (b) Executive Board Meeting Minutes, December 16, 2021
        - (c) E-Learning Plan Hearing Minutes, December 16, 2021
        - (d) Tax Levy Hearing (Truth in Taxation) Minutes, December 16, 2021
    - 5.2 Approve Financial Report (December 2021)
    - 5.3 Approve Payment of Bills (December 2021)
    - 5.4 Review/Approve Final Reading Board Policy Updates from Press Plus Issue 108
    - 5.5 Approve Girls Basketball Game at Poplar Bluff, Mo on January 29, 2022
6. Administrative Remarks
7. Comments from Visitors
8. Old Business
9. New Business
    - 9.1 Assignment of Personnel (ENCL A)
    - 9.2 Review/Approve Posting of Open Positions
    - 9.3 Review/Approve 2021-2022 Amended School Calendar (ENCL B)
    - 9.4 Review/Approve Waiving Semester Exam Exemption Policy for Second Semester
    - 9.5 Review/Approve Project Specifications and Authorize to Give Notice of Invitation to Let Bids for RHG Bleacher Replacement
    - 9.6 Review/Approve Long Term Substitute Pay Proposal
    - 9.7 Review/Approve Jersey Retirement Proposal
10. Board of Education Remarks
11. Adjournment