

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave., Roxana, IL 62084
June 15, 2023—6:00 p.m.
Agenda

PUBLIC HEARING ON THE 2022-2023 AMENDED BUDGET

A. Preliminaries		<u>ACTION</u>	<u>INFO</u>
1.	Call to Order	X	
2.	Roll Call	X	
3.	Amended 2022-23 Budget Hearing Presentation		X
4.	Questions and Discussion by Members of Board of Education		X
5.	Public Comment on Amended Budget Hearing		X
6.	Adjournment of Public Hearing	X	

REGULAR MEETING

A. Preliminaries		<u>ACTION</u>	<u>INFO</u>
1.	Call to Order	X	
2.	Roll Call	X	
3.	Recognition of Audience a. Public comments		X
4.	Accentuate the Positives		X
5.	Approval of Consent Agenda a. District #1 Regular Board of Education Meeting Minutes (5-18-23) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Dec. 2021 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Approve Board Policy Updates	X	
2.	Rolling American Flag Fundraiser Update		X

C. New Business

1.	Special Education Director Updates & Physical Restraint, Time Out, Isolated Time Out Reduction Plan	X	
2.	IT Department Annual Updates		X
3.	Reading Instruction University of Florida Literacy Initiative Update		X
4.	2023-2024 Handbook Updates		X
5.	2022-23 Amended Budget	X	
6.	Remove Craig Harris from Accounts at Busey Bank, Midwest Members Credit Union and Illinois School District Liquid Asset Fund and Add Debra Kreutztrager to those Accounts	X	
7.	Approve Treasurer’s bonds for 2023-24 Fiscal Year	X	
8.	Equipment Bids for the 2023-24 School Year	X	
9.	Mississippi Valley Intergovernmental Cooperative Resolutions to Extend the Terms for Employee Benefits Pool and the Property Casual Pool for the Period of July 1, 2023 thru June 30, 2026.	X	
10.	Appointment of Board Members to the Mississippi Valley Intergovernmental Cooperative for the Employee Benefits Pool and Property Casualty Pool for the 2023-24 Fiscal Year	X	
11.	10 Year Health-Life Safety Review		X
12.	Roxana Education Association Communications		X

D. Closed Session

	Purpose to review:	X	
1.	The appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; discipline, suspension, or expulsion of individual students of the District; pending litigation involving the District; or probable/imminent litigation.		

E.	Action on Closed Session	X	
1.	Review/Approve/Appointment/ Compensation/Discipline/Performance of Personnel <ul style="list-style-type: none">• Certified Staff• Non-Certified Staff• Extracurricular		
F.	Adjournment	X	

