

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF THE BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
December 19, 2019—6:00 p.m.
Agenda

REGULAR MEETING

ACTION INFO

A. Preliminaries

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 (11-19-19) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings June, 2018 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	District Improvement Plan	X	
2.	School Improvement Plans	X	

C. New Business

1.	Adopt Resolution Adopting 2019 Property Tax Levy	X	
2.	Adopt Resolution Authorizing Levy for Leasing Educational Facilities and Computer Technology	X	
3.	Adopt Resolution Authorizing and Providing for a Tax for Fire Prevention & Safety Purposes	X	
4.	Property Tax Relief Grant Discussion		X
5.	Food Service Director to Attend National Conference in California January 12-14, 2020	X	
6.	Map Your Future- High School Courses for 2019-2020	X	
5.	Application for School Maintenance Grant to Replace District Phones	X	
6.	Board Policy Updates on Review: 2:20 Powers and Duties of the School Board, 2:70 Vacancies on the Board, 2:100 Board Member Conflict of Interest, 2:105 Ethics and Gift Ban, 2:110 Qualifications, Term, and Duties of Board Officers, 2:200 Types of School Board Meetings, 4:150 Facility Management and Building Programs, 2:220 School Board Meeting Procedure, 2:260 Uniform Grievance Procedure, 4:15 Identity Protection, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:80 Accounting and Audits, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:30 Hiring Process and		X

	Criteria, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:250 Leaves of Absence, 5:290 Employment Termination and Suspensions, 5:330 Sick Days, Vacation Holidays, and Leaves, 6:20 School Year Calendar Day, 6:60 Curriculum Content, 5:50 Drug and Alcohol-Free Workplace, 6:150 Home and Hospital Instruction, 6:300 Graduation Requirements, 7:20 Harassment of Student Prohibited, 7:150 Agency and Police Interviews, 7:270 Administering Medicines to Students, 8:30 Visitors to and Conduct on School Property <i>Policy on Review only. Actionable in January</i>		
11.	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.		

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	