Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
March 17, 2022—6:00 p.m.
Agenda

A. Preliminaries

	REGULAR MEETING	**ACTION**	**INFO**
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 (2-17-22) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Sept., 2020 g. Freedom of Information Act Requests	X	
6.	**Communications** Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	**Community Partnership Updates**		X
2.	**District Updates Fourth Quarter Preview**		X

C. New Business

1.	**Hearing for Community Member Exclusion From School Property**	X	
2.	**FY 23 Student Fees and Meal Prices**	X	
3.	**Post Issuance Tax Compliance Report**	X	
4.	**Resolution to Dispose of Surplus Property Items**	X	
5.	**Termination of Legal Representation and Legal Retainer with Tueth, Keeney, Cooper, Mohan, and Jackstadt, P.C.**	X	
6.	**Approve 2022-2023 School Calendar**	X	
7.	**Learning Environment Committee Update**		X
8.	**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 ● Certified Staff ● Non-Certified Staff ● Extracurricular		
F.	**Adjournment**	X	