

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
February 16, 2023—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 Board of Education Meeting Minutes (1-19-23 & 2-2-23) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings August, 2021 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Optional K-5 Summer School	X	
2.	2023 Visible Learning Conference, Florida July 10-13	X	

C. New Business

1.	Fall to Winter Benchmarking Data Review		X
2.	Madison County Career & Technical Education System Agreement	X	
3.	Approval of School Calendar for 2023-2024	X	
4.	Maintenance Department Vehicle and Equipment Review		X
5.	Bus Purchase Bid Award	X	
6.	Financial Update/Projection		X
7.	Approval of Contract with Bushue HR Inc.	X	
8.	Authorization to Prepare a Tentative Budget	X	
9.	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	