

**The Board Meeting will be held in the Jr. High Gymnasium in order to increase social distancing. If you would like to attend the meeting via phone, please call:
1-662-565-5211 (PIN 390310418)**

**Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
Jr. High Gymnasium
401 Chaffer Ave., Roxana, IL 62084
November 19, 2020—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 (10-15-20) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings May 2019 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Purchase Handicap School Bus	X	
2.	Vision for Athletic Facilities Upgrades		X
3.	Update 2020-2021 School Calendar SIP Days	X	

C. New Business

1.	District In-Person Learning Update/ Adaptive Pause	X	
2.	Winter Sports	X	
3.	District Improvement Plan	X	
4.	School Report Card Review		
5.	Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2020		
6.	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	