

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
 October 17, 2019—6:00 p.m.
Agenda/ Explanation

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 (9-19-19) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings April, 2018. g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Board Policy Updates 2:110 Qualifications, Term, and Duties of Board Officers, 2:140 Communications To and From the Board, 5:180 Temporary Illness or Temporary Incapacity, 6:340 Student Testing Assessment Program	X	
2.	Weight Room Project Update		X

C. New Business

1.	District Financial Audit Review	X	
2.	Visible Learning Report from Boise, Idaho Site Visit		X
3.	Future District Facility Improvements		X
4.	Donations & Funding Opportunities for Projects	X	
5.	Certified Seniority List	X	
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; 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	