Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
September 15, 2022—6:00 p.m.
Agenda/ Explanation

BUDGET HEARING	**ACTION**	**INFO**
Preliminaries		
1. **Call to Order**	X	
2. **Roll Call**	X	
3. **Budget Hearing**		X
4. **Public Comment on Budget Hearing**		X
5. **Adjournment**	X	

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 (8-18-22) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings March, 2021 g. Freedom of Information Act Requests	X	
6. **Communications**	X	
B. Old Business		
1. **High School Grading Scale**		X
C. New Business		
1. **Adoption of FY23 Budget**	X	
2. **Approval of EIS Administrator and Teacher Salary and Benefits Report for the 2022-23 school year**	X	
3. **Class of 2023 Graduation Ceremony May 21, 2023 at 2:00 p.m.**	X	
4. **Property Tax Extension Limitation Law (PTELL)**		X
5. **Illinois High School Theater Festival Trip Request January 12-14, 2023**	X	
6. **High School Band Trip Request to Orlando, Florida June 2024**	X	
7. **District Facilities Review**		X
8. **Authorize FGM to Create Bid Documents for the Elementary School Entrance and Canopies Project**	X	
9. **Authorize FGM to Create Bid Documents for the Tennis Court Light Replacement Project**	X	
10. **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	