

The Board Meeting will be held in the [Birdine Groshong Auditorium](#) in order to increase social distancing. If you would like to attend the meeting via phone, please call:
1-862-295-1818 (PIN:345348186)

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
January 21, 2021—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 (12-17-20) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings July, 2019 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	District Updates- Third Quarter Learning Models		X
2.	Standards Based Grading Update- 6th Grade Specifics		X
3.	Athletic Facility Planning & Fundraising for “Dirt 2 Turf” Vision	X	
4.	Create “Dirt 2 Turf” Fundraising Account at Regions Bank	X	

C. New Business

1.	District Financial Audit Review	X	
2.	Special Education Update		X
3.	Closed Session Minutes Sealed	X	
4.	Board Policy Updates: 3:40 Superintendent, 4:80 Accounting and Audits, 4:90 Student Activity and Fiduciary Funds, 4:150 Facility Management and Building Programs, 5:270 Employment At-Will, Compensation, and Assignment, 6:20 School Year Calendar Day, 6:300 Graduation Requirements, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 6:320 High School Credit for Proficiency, 6:340 Student Testing and Assessment Program, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:140 Search and Seizure, 7:300 Extracurricular Athletics		X
5.	Close Class of 2016 Activity Account	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.		

E. Action on Closed Session

1.	Review/Approve/Appointment/ Compensation/Discipline/Performance of Personnel <ul style="list-style-type: none">Certified Staff-Non-Certified StaffExtracurricular		
F.	Adjournment	X	