Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
May 18, 2023—6:00 p.m.
Agenda

A. Preliminaries

	REGULAR MEETING	ACTION	INFO
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 (4-20-23 & 5-11-23) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Nov. 2021 g. Freedom of Information Act Requests	X	
6.	**Communications** Certified, Non-Certified, and Stipend Resignations	X	

B. New Business

1.	**Two-Factor Authentication Update**		X
2.	**Resolution Requesting Reimbursement for Students Residing in Areas That Have Hazardous Conditions for the 2023 Fiscal Year**	X	
3.	**Resolution Regarding the Treatment of Interest Earnings**	X	
4.	**Resolution Authorizing the Transfer of Interest from Working Cash Fund to the Operations & Maintenance Fund**	X	
5.	**Resolution Designating Approved Depositories**	X	
6.	**Summer Sports Camps**	X	
7.	**Annual Equipment Request**		X
8.	**Health/Dental/Vision/Life Insurance Renewal Rates for 2023-24**		X
9.	**EAV/Tax Rate Review**		X
10.	**Board Policy Updates on Review: 2:110, 4:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 5:285, 6:135, 6:210, 6:230, 8:20, 8:70**		X
11	**Food Service Director Updates**		X
12.	**School Nutrition Annual Conference, July 9-11 in Colorado**	X	
13.	**Motorized Flag for the Larry Milazzo Gymnasium**		X
14.	**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; 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	