

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
May 19, 2022—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 (4/21/22) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Nov., 2020 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Learning Environment Committee Updates		X
2.	JH Shell Academy Transition Pilot Program for 2022-2023	X	

C. New Business

1.	Instructional Technology Director Updates		X
2.	Food Service Director Updates		X
3.	Approval of the Restraint Time Out Reduction Plan	X	
4.	Disposal of Surplus Equipment	X	
5.	Resolution Requesting Reimbursement for Students Residing in Areas that have Hazardous Conditions for the 2022 Fiscal Year	X	
6.	Resolution Regarding the Treatment of Interest Earnings	X	
7.	Resolution Authorizing the Transfer of Interest from Working Cash Fund to the Educational Fund	X	
8.	Resolution Designating Approved Depositories	X	
9.	Summer Sports Camps	X	
10.	Student Accident Insurance for 2023 Fiscal Year	X	
11.	Annual Equipment Request Update	X	
12.	Health/Dental/Vision/Life Insurance Renewal Rates	X	
13.	EAV/Tax Rate Review	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 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	