

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
December 15, 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 (11-15-22) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings June, 2021 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	District Financial Audit Review and Approval	X	
2.	Approval of District Improvement Plan	X	

C. New Business

1.	Approve Increase in Adult Meal Prices	X	
2.	Adopt Resolution Regarding Certificate of Tax Levy for 2022	X	
3.	Adopt Resolution Authorizing Levy Leasing Educational Facilities and Computer Technology or Both	X	
4.	Adopt Resolution Authorizing and Providing for a Tax for the Purpose of Working Cash Fund	X	
5.	Emergency Health Life Safety Amendment for South Boiler Project	X	
6.	Transportation Department Vehicle and Equipment Review		X
7.	Disposal of Surplus Equipment	X	
8.	Approval of School Improvement Plans	X	
9.	High School Map Your Future Updates for 2023-2024	X	
10.	Additional Social Emotional Learning Student Support Classrooms for K-5 for 2023-2024	X	
11.	Board Press Policy 110 Review		X
12.	Close Madison County Saturday Scholars Activity Fund	X	
13.	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. Personnel		

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	