

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
January 19, 2023—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 (12-15-22) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings July, 2021 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Board Policy Updates: 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:300, 6:310, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340	X	
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C. New Business

1.	Summer School Offerings 2023	X	
2.	Continuation of LCCC Partnership for Fire Science Program Offering for FY24 and District Paid Tuition	X	
3.	Out of State Professional Development Renewal	X	
4.	Athletic Officials/Game Workers Pay - 2023-24 School Year	X	
5.	Roxana Schools Foundation Board for 2023-2024	X	
6.	Roxana Schools Foundation Treasurer's Bond	X	
7.	Closed Session Minutes Sealed	X	
8.	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.		

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	