

**The Board Meeting will be held in the Board Room in the Jr. High.
In order to increase social distancing you may attend the meeting via phone, please call:
1-929-324-1389 (PIN:833638616)**

**Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
March 18, 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 (2-18-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Sept., 2019 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	District Updates Fourth Quarter Preview		X
2.	Secondary Standards Based Grading & Reporting		X
3.	Dirt2Turf Updates/Discussion		X

C. New Business

1.	Proposed Refinancing of Bonds		X
2.	Curriculum Updates: Grants (Title I, II, IV; School Improvement; CTE & Perkins; Preschool for All; ESSER II), Summer School & Spring Testing	X	
3.	Approve 2021-2022 Calendar	X	
4.	Create the Sam Guarino Memorial Scholarship Activity Account	X	
5.	IHSA Membership Renewal	X	
6.	FY22 Registration Fees and Meal Prices	X	
7.	Post Issuance Tax Compliance Report <i>This is an annual requirement that needs board approval</i>	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.		

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	