Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
December 17, 2020—6:00 p.m.
Agenda/ Explanation

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 (11-17-20) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings June, 2019 g. Freedom of Information Act Requests	X	
6.	**Communications** Certified, Non-Certified, and Stipend Resignations a. Keri Whitehead- resignation	X	
B. Old Business			
1.	**District Updates-Third Quarter Planning & Preparation**		X
C. New Business			
1.	**Map Your Future- High School Courses for 2021-2022**	X	
2.	**Standards Based Grading Update-6th Grade Specifics**	X	
3.	**Class of 2024 Activity Fund Account**	X	
4.	**Approval of Foundation Board of Directors for 2021**	X	
5.	**Treasurer's Bond Renewal**	X	
6.	**Adopt Resolution adopting 2020 property Tax Levy**	X	
7.	**Adopt Resolution Authorizing Levy for Leasing Educational Facilities and Computer Technology**	X	
8.	**Adopt Resolution Authorizing and Providing for a Tax for Fire Prevention & Safety Purposes**	X	
9.	**District Financial Audit Review**	X	
10.	**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 ● Non-Certified Staff		
F.	**Adjournment**	X	