Roxana Community Unit School District #1
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave., Roxana, IL 62084
April 23, 2026—6:00 p.m.
Agenda

A. Preliminaries

1.	**Call to Order**
2.	**Roll Call**
3.	**Pledge of Allegiance**
4.	**Recognition of Audience** a. Public comments

B. Informational Items

1.	**Accentuate the Positives**
2.	**QFB Energy - District Natural Gas and Electric Agreement Presentation**
3.	**Chief School Business Official's Report**
4.	**Roxana Education Association Communications**

C. Action Items

1.	**Review/Approve Consent Agenda** a. Regular Meeting Minutes (3-26-26) b. Closed Session Meeting Minutes (3-26-26) c. Substitute applications d. Reports e. Bills f. Destruction of closed session mtg. audio recordings October, 2024 g. Freedom of Information Act Requests
2.	**Review/Approve June 25, 2026 Amended Budget Hearing**
3.	**Review/Approve Electric and Natural Gas Agreements with QFB Energy**
4.	**Review/Authorize FGM to Prepare South Pre-K VRF System Replacment for Bids**
5.	**Review/Approve Changing the May 21, 2026 Board Meeting to May 28, 2026**
6.	**Review/Approve Purchase of Two 32 Passenger Busses from the State Bid List**
7.	**Review/Approve 2026-27 Contract with Hollinger Consulting LLC for Specialized Services for Students with Visual Impairments**
8.	**Review/Accept the Post-Issuance Tax Compliance Report**
9.	**Review/Approve 2026-27 CVAC Agreement and District-Funded Student Tuition**
10.	**Review/Approve Resolution to Approve Disposal and/or Sale of Materials And Equipment**

D. Enter Closed Session

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; and discipline, suspension, or expulsion of individual students of the District. 5 ILCS 120/2(c) (1), (2), & (9)

E. Return to Open Session

F. Action on Closed Session Items

1.	**Certified** a. Hire Elementary Certified Teacher b. Hire High School Special Education Teacher c. Hire Jr. High Assistant Principal d. Approve Jr. High/High School Summer School Staff e. Approve Maternity Leaves **Non-Certified** f. Hire Jr. High 9.5 Month Secretary g. Hire Food Service Secretary h. Approve Summer School Support Staff i. Approve Summer School Food Service Staff j. Hire Paraprofessionals k. Hire South Monitor

	l. Dismiss Probationary Paraprofessional **Extracurricular** m. Hire Jr. High Game Club n. Approve Resignation Assistant Football Coach o. Hire Varsity Football Lead Assistant Position

G. Adjournment