

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
 April 21, 2022—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 (3-17-22) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings October, 2020 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations a. Dugan Resignation - 7th Grade Boys Basketball b. Plocher Resignation - 8th Grade Boys Basketball c. Lacher Resignation- 7th grade Volleyball d. Ben Scammihorn- HS. Asst. Boys' Soccer	X	

B. Old Business

1.	Learning Environment Committee Update		X
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C. New Business

1.	Bus Purchase Bid Award	X	
2.	Set Amended 2021-22 Budget Hearing	X	
3.	Working Cash Surety Bond Renewal	X	
4.	Intergovernmental Agreement with Village of Roxana	X	
5.	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 <ul style="list-style-type: none"> ● MOU Local 773 Bus Drivers ● Extracurricular 		
F.	Adjournment	X	