

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
October 20, 2022—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 (9-15-22 and 10/4/22) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings April, 2021 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

C. New Business

1.	Approval of Natural Gas Bid	X	
2.	Resolution to Dispose of Surplus Property Items	X	
3.	Request to Bid Two Automotive Lifts and One Tire Changer for CTE	X	
4.	Award Bid for the Purchase of Two Multi-Function School Activity Buses	X	
5.	School Maintenance Grant		
6.	Resolution Authorizing and Directing the Filing of a Request to Intervene in Madison County Board of Review Hearing for Tax Year 2022 Re: WRB Refining LP's Wood River Refinery	X	
7.	Resolution Authorizing Intervention in Proceedings Before State of Illinois Property Tax Appeal Board and Madison County Board of Review	X	
8.	High School Dress Code		X
9.	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; discipline, suspension, or expulsion of individual students of the District; 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	