

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
July 21, 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 (6-2-22 & 6-16-22) b. Closed session minutes (6-2-22 & 6-16-22) c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings January, 2021 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Student Handbooks 2022-2023	X	
2.	School Security/ Entrance Intercoms	X	

C. New Business

1.	Stifel Public Finance Bond Refinancing Presentation		X
2.	Green Clean Contract for Temporary Custodial Staffing	X	
3.	Resolution to Dispose of Surplus Property Items	X	
4.	ESEA Title Consolidated Plan for 2022-2023	X	
5.	Meeting Dates for 2022-2023 School Year	X	
6.	Set Budget Hearing Date for 6:00 on September 15, 2022	X	
7.	Approval for Athletic Trainer Contract for 2022-23 School Year	X	
8.	Substitute Rates for 2022-23 School Year	X	
9.	Meal Prices for 2022-23 School Year	X	
10.	Remove Debra Kreutztrager from Accounts at Busey Bank, Midwest Members Credit Union and Illinois School District Liquid Asset Fund	X	
11.	Joint Annual School Board Conference in Chicago	X	
12.	Board Policy Updates: 2:230, 4:10, 4:70, 4:180, 5:40, 5:80, 5:240, 6:70, 6:80, 6:140, 6:290, 7:15, 7:270, 7:285	X	
13.	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 • Extracurricular 		
F.	Adjournment	X	