

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
March 16, 2023—6:00 p.m.
Agenda

PUBLIC HEARING FOR SCHOOL ATTENDANCE ON ABRAHAM LINCOLN’S BIRTHDAY

A. Preliminaries		<u>ACTION</u>	<u>INFO</u>
1.	Call to Order	X	
2.	Roll Call	X	
3.	Public Comment on School Attendance on Lincoln’s Birthday		X
4.	Adjournment of Public Hearing	X	

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 (2-16-23 & 2-23-23) b. Closed session minutes (2-16-23 & 2-23-23) c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Sept., 2021 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	District Student Data Review		X
2.	Approval to Bid Elementary Building Entrance Awning Project	X	

C. New Business

1.	Public Hearing Pursuant to Board Policy 8:30 to Determine Whether to Deny An Individual Admission to School Events or Meetings	X	
2.	Post Issuance Tax Compliance Report	X	
3.	FY24 Registration Fees and Meal Prices	X	
4.	District Facility Updates		X
5.	Approval to Bid Auxiliary High School Gym Bleacher Replacement and Gym Floors Refinish and Painting	X	
6.	IHSA Membership Renewal	X	
7.	SIHF Healthcare Grant Opportunity	X	
8.	Consideration and approval of a Resolution Authorizing Petition to Intervene in Tax Objection Litigation in the Circuit Court of Madison County, Illinois	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 StaffNon-Certified StaffExtracurricularStudent Discipline HearingREA and RESPA MOU		
F.	Adjournment	X	

