

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
April 20, 2023—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 (3-16-23 & 3-20-23) b. Closed session minutes 3-16-23 & 3-20-23 c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings October, 2021 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Tennis Court Light Replacement Project Bid Award	X	
2.	Digital Video Board for Larry Milazzo Gymnasium	X	

C. New Business

1.	Set Amended 2022-23 Budget Hearing	X	
2.	Working Cash Surety Bond Renewal	X	
3.	Optional Student Accident Insurance	X	
4.	Larry Milazzo Gymnasium Court Naming in Honor of Harry Gallatin	X	
5.	Ron Clark Academy Student Leadership & Professional Development Opportunity on October 6-7, 2023.	X	
6.	Reading Curriculum and Resources Materials Review		X
7.	Additional High School Spanish Teacher Position for FY 24	X	
8.	School Security Updates		X
9.	Set Special Meeting for Seating New Members and Reorganization of the Board of Education	X	
10.	Vocational Education Intergovernmental Agreement	X	
11.	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	