

Roxana Community Unit School District #1
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave., Roxana, IL 62084
June 25, 2026—6:00 p.m.
Agenda

A. Preliminaries

1.	Call to Order
2.	Roll Call
3.	Pledge of Allegiance
4.	Recognition of Audience a. Public comments

B. Informational Items

1.	Accentuate the Positives
2.	Curriculum and Instruction Textbook Review
3.	Chief School Business Official’s Report
4.	Roxana Education Association Communications

C. Action Items

1.	Review/Approve Consent Agenda a. Regular Meeting Minutes (5-28-26) and Special Meeting Minutes (6-2-26) b. Closed Session Meeting Minutes (5-28-26) c. Substitute applications d. Reports e. Bills f. Destruction of closed session mtg. audio recordings December, 2024 g. Freedom of Information Act Requests
2.	Review/ Approve Summer District Office Closure on Fridays
3.	Review/Approve Updated Board Policy 4:20
4.	Review/Approve Resolution Abating \$500,000 from Working Cash to Operations and Maintenance Fund
5.	Review/Approve Authorizing Transfer of \$500,000 from the Operations and Maintenance Fund to the Capital Projects Fund
6.	Review/Approve Equipment/Furniture Bids for 2026-27 School Year
7.	Review/Approve Substitute Rates for the 2026-27 Fiscal Year
8.	Review/Approve Subscription with ArbiterSports, LLC for the 2026-2027 School Year
9.	Review/Approve Joint Annual School Board Conference in Chicago Nov 21-23, 2026
10.	Review/Approve First Reading Board Policies: 2:200, 2:220, 2:250, 2:260, 4:165, 5:30, 5:50, 5:250, 5:330, 6:65, 6:100, 6:145, 6:170, 7:20, 7:50, 7:100, 7:185, 7:220, 7:230, 7:240, 7:260, 7:280, 7:300, 8:90
11.	Review/Approve Best Buddies Conference July 17- July 20 at Indiana University
12.	Review/Approve Purchase of a 71 Passenger Bus

D. Enter Closed Session

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. 5 ILCS 120/2(c)(1)(2)
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E. Return to Open Session

F. Action on Closed Session Items

1.	Review/Approve Personnel Certified a. Hire Summer School Science Teacher b. Approve Maternity Leave Certified Teacher c. Hire JH Special Education Teacher d. Hire 5th Grade Teacher e. Approve Resolution authorizing issuance of a Notice of Remedial Warning and an unpaid suspension to a tenured teacher. • Notice of remedial warning, suspension without pay f. Approve Retirement Jr. High Special Education Teacher Non-Certified g. Hire Elementary Paraprofessionals h. Hire Elementary Monitor i. Hire Food Service Worker in JH/HS j. Resend Offer Custodian Jr. High k. Hire Jr. High Custodian l. Retirement Elementary Paraprofessional Extracurricular m. Hire Assistant Football Coach n. Approve Volunteer High School and Jr. High Cross Country Coaches
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G. Adjournment