

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
June 16, 2022—6:00 p.m.
Agenda

PUBLIC HEARING ON THE 2021-2022 AMENDED BUDGET

A. Preliminaries		<u>ACTION</u>	<u>INFO</u>
1.	Call to Order	X	
2.	Roll Call	X	
3.	Amended Budget Hearing Presentation		X
4.	Questions and Discussion by Members of Board of Education		X
5.	Public Comment on Amended Budget Hearing		X
6.	Adjournment of Public Hearing	X	

REGULAR MEETING

A. Preliminaries		<u>ACTION</u>	<u>INFO</u>
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 Meeting Minutes (5-19-21, 6-2-22) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Dec., 2020 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Instructional Technology Director Updates		X
2.	Equipment Bids for 2022-23 School Year	X	

C. New Business

1.	Approve 2021-22 Amended Budget	X	
2.	District Athletic Director Updates		X
3.	District Wellness Policy	X	
4.	District Book Review	X	
5.	Handbook Updates for FY23		X
6.	School Calendar 2022-2023 Parent Teacher Conference Change	X	
7.	Approve Treasurer Bonds for 2022-23	X	
8.	Mississippi Valley Intergovernmental Cooperative Resolution for July 1, 2022 thru June 30, 2025	X	
9	Appointment of Board Members to the Mississippi Valley Intergovernmental Cooperative for Employee Benefits Pool and Property Casualty Pool for the 2022-23 fiscal year	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; 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 <ul style="list-style-type: none"> REA MOU for Extracurricular Position Non-Certified Staff Extracurricular 		
F.	Adjournment	X	