

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
February 17, 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 (1-20-22) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings August, 2020 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Board Policy 7:300 Extracurricular Activities/ Student Enrollment	X	
2.	Board Policy Updates on Review: 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:180, 6:220, 6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 7:345, 8:70	X	
3.	COVID Guidance/ District Updates	X	

C. New Business

1.	Community Partnership Updates		X
2.	Fall to Winter Benchmarking Data K-8 Review		X
3.	Map Your Future High School Course Offerings 2022-2023	X	
4.	Second Semester High School Final Exam Exemption Criteria	X	
5.	Student Support Plan with ESSER Funding 2022-2023	X	
6.	Approval of Treasurer Bond for Tamara Steckel	X	
7.	Approval of Treasurer Bond for Debra Kreutztrager	X	
8.	Maintenance Department Vehicle and Equipment Review		X
9.	Transportation Department Vehicle & Equipment Review and Vehicle Purchase Review		X
10.	Authorization to Prepare a Tentative Budget	X	
11.	Financial Projection		X
12.	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 a. Certified Staff (Administrator 3 year contract renewals) b. Non-Certified Staff c. Extracurricular		
F.	Adjournment	X	

