

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
 March 19, 2020—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 (2-20-20) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Sept., 2018 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. New Business

1.	Authorization for FGM to Conduct the Ten Year Health Life Safety Survey	X	
2.	Authorization for FGM to Prepare Elementary Corridor Ceiling Tile Replacement Project for Bids	X	
3.	2020-2021 School Calendar	X	
4.	Post Issuance Tax Compliance Report	X	
5.	Reorganization of Elementary Title Positions/ Implementation of Literacy Coaches	X	
6.	Roxana Education Association Communications		X

C. Closed Session

	Purpose to review:	X	
1.	The appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body; discipline, suspension, or expulsion of individual students of the District.		

D.	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 		
E.	Adjournment	X	