

Roxana CUSD #1, Roxana, IL  
**REGULAR MEETING OF BOARD OF EDUCATION**  
 401 Chaffer Ave.  
 Roxana, IL 62084  
 February 20, 2020—6:00 p.m.  
**Agenda**

**REGULAR MEETING**

**ACTION INFO**

**A. Preliminaries**

1.	<b>Call to Order</b>	X	
2.	<b>Roll Call</b>	X	
3.	<b>Recognition of Audience</b> a. Public comments		X
4.	<b>Accentuate the Positives</b>		X
5.	<b>Approval of Consent Agenda</b> a. District #1 Regular Board of Education Meeting Minutes (1-16-20) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Aug., 2018 g. Freedom of Information Act Requests	X	
6.	<b>Communications</b> Certified, Non-Certified, and Stipend Resignations	X	

**B. Old Business**

1.	<b>Award Asbestos Abatement for the Welker Wellness Center to CENPRO Services for \$32,400.00</b>	X	
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**C. New Business**

1.	<b>Special Education Director Updates</b>		X
2.	<b>Energy Consortium QFB-Electric Agreement</b>	X	
3.	<b>Individual School Student Behavior Reports and Support</b>		X
4.	<b>Summer School 2020</b>		X
5.	<b>National Visible Learning Conference in New Orleans Summer 2020</b>	X	
6.	<b>Athletic Conference Potential Expansion</b>		X
7.	<b>Treasurer's Bond Renewal</b>	X	
8.	<b>Maintenance Department Vehicle and Equipment Review</b>		X
9.	<b>Transportation Department Vehicle &amp; Equipment Review and Vehicle Purchase Review</b>		X
10.	<b>Authorization to Prepare a Tentative Budget</b>	X	
11.	<b>Roxana Education Association Communications</b>		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**

	<b>Action on Closed Session</b>	X	
1.	Review/Approve/Appointment/ Compensation/Discipline/Performance of Personnel <ul style="list-style-type: none"> <li>● Certified Staff</li> <li>● Non-Certified Staff</li> <li>● Extracurricular</li> </ul>		
<b>F.</b>	<b>Adjournment</b>	X	