

**Roxana CUSD #1, Roxana, IL**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**401 Chaffer Ave.**  
**Roxana, IL 62084**  
 January 16, 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 (12-19-19) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings July, 2018 g. Freedom of Information Act Requests	X	
6.	<b>Communications</b> Certified, Non-Certified, and Stipend Resignations	X	

**B. Old Business**

1.	<b>Authorize FGM to Advertise the Welker Wellness Center for Bids</b>	X	
2.	<b>Board Policy Updates</b> 2:20 Powers and Duties of the School Board, 2:70 Vacancies on the Board, 2:100 Bd. Mem. Conflict of Int., 2:105 Ethics and Gift Ban, 2:110 Qualifications, Term, and Duties of Board Officers, 2:200 Types of School Board Meetings, 4:150 Facility Mgmt. and Bldg, Programs, 2:220 SchoolBoard Meeting Procedure, 2:260 Uniform Grievance Proc., 4:15 IdentityProtection, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:80 Accounting and Audits, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:30 Hiring Process and Criteria, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Sub.Teachers, 5:250 Leaves of Absence, 5:290 Employment Termination and Suspensions, 5:330 Sick Days, Vacation Holidays, and Leaves, 6:20 School Year Calendar Day, 6:60 Curriculum Content, 5:50 Drug and Alcohol-Free Workplace, 6:150 Home and Hospital Inst., 6:300 Graduation Requirements, 7:20 Harassment of Student Prohibited, 7:150 Agency and Police Interviews, 7:270 Administering Medicines to Students, 8:30 Visitors to and Conduct on School Property	X	

**C. New Business**

1.	<b>Closed Session Minutes Sealed</b>	X	
2.	<b>Resolution to Dispose of Surplus Property</b>	X	
3.	<b>Resolution to Prohibit Sexual Harassment</b>	X	
4.	<b>Rate of Pay for Athletic Event Officials</b>		X
5.	<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>-REA MOU</li> <li>• Non-Certified Staff</li> <li>• Extracurricular</li> </ul>		
<b>F.</b>	<b>Adjournment</b>	X	

