

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
 Go to www.roxanaschools.org to join virtual meeting
 April 16, 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 (3-19-20) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings October, 2018 g. Freedom of Information Act Requests	X	

B. Old Business

1.	Award Bid for Welker Wellness Center	X	
2.	Amended Budget		X
3.	Bus Purchase Bid Award	X	

C. New Business

1.	Working Cash Surety Treasurer's Bond Renewal	X	
2.	Resolution to Dispose of Surplus Property	X	
3.	Roxana Education Association Communications		X

D.	Adjournment	X	
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