

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
 June 18, 2020—6:00 p.m.
Agenda

PUBLIC HEARING ON THE 2019-2020 AMENDED BUDGET

A. Preliminaries		ACTION	INFO
1.	Call to Order	X	
2.	Roll Call	X	
3.	Amended Budget Hearing Presentation		X
4.	Questions and Discussion by Members of Board of Education		X
5.	Public Comment on Amended Budget Hearing		X
6.	Adjournment of Public Hearing	X	

REGULAR MEETING

ACTION INFO

A. Preliminaries		ACTION	INFO
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 (5-21-20) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Dec., 2018 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Summer School		X
2.	High School Graduation	X	
3.	Summer Projects Update		X
4.	Equipment Bids for 2020 Fiscal Year	X	
5.	Student Handbooks for 2020-2021	X	

C. New Business

1.	Approve 2019-2020 Amended Budget	X	
2.	Approve Treasurer's Bond for 2019-2020	X	
3.	Renewal of Markel Insurance Company for Voluntary Student Accident Insurance	X	
4.	Appointment of Board Members to the Mississippi Valley Intergovernmental Cooperative for Employee Benefits Pool and Property Casualty Pool for 2020-21 fiscal year.	X	
5.	Set Student Meal Prices for 2020-2021	X	
6.	Set Board of Education Meeting Dates and Times for 2020-2021	X	
7.	Illinois High School Association Membership Renewal	X	
8.	New English Language Arts Curriculum for K-5	X	
9.	Board Policy Updates 2:125 Board Member Compensation, 2:160 Board Attorney, 4:50 Payment Procedures, 5:35 Compliance with the Fair Labor Standards Act, 5:50 Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, 5:60 Expenses, 5:150 Personnel Records, 5:210 Resignations, 5:280 Duties and Qualifications, 6:135 Accelerated Placement Program, 6:235 Access to Electronic Networks, 6:280 Grading and Promotion, 7:70 Attendance and Truancy, 7:90 Release During School Hours, 7:130 Students Rights and Responsibilities, 7:325 Student Fundraising Activities, 8:10 Connection with the	X	

	Community, 8:30 Visitors to and Conduct on School Property, 8:80 Gifts to the District, 8:110 Public Suggestions and Concerns		
10.	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.		

E.	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 ● Administrator Contracts for 2020-2023 		
F.	Adjournment	X	