

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
 401 Chaffer Ave.
 Roxana, IL 62084
 May 21, 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 (4-16-20) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Nov., 2018 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Set Amended Budget Hearing to Begin at 6:00 p.m. at the June 18, 2020 Board of Education Meeting	X	
2.	Facility Enhancement Project Timeline Review		X
3.	Welker Wellness Center Flooring Upgrade	X	
4.	Welker Wellness Center Equipment Purchase	X	

C. New Business

1.	School Closure Updates		X
2.	Graduation Ceremony June 27- State Guidelines Permitting	X	
3.	BuyBoard National Purchasing Cooperative Interlocal Participation Agreement	X	
4.	Schools of Illinois Public Cooperative Intergovernmental Agreement	X	
5.	Natural Gas Purchase	X	
6.	Resolution Requesting Reimbursement for Students Residing in Areas that have Hazardous Conditions for the 2020 Fiscal Year	X	
7.	Resolution Regarding the Treatment of Interest Earnings	X	
8.	Resolution Authorizing the Transfer of Interest from Working Cash Fund to the Educational Fund	X	
9.	Resolution Designating Approved Depositories	X	
10.	Annual Equipment Request Update		X
11.	EAV/Tax Rate Review		X
12.	Health/Dental/Vision/Life Insurance Renewal Rates		X

13.	Board Policy Updates 2:20 Powers and Duties of the School Board; Indemnification; 2:40 Board Member Qualifications; 2:50 Board Member Term of Office; 2:60 Board Member Removal from Office; 2:250 Access to District Public Records; 4:30 Revenue and Investments; 4:100 Insurance Management; 4:110 Transportation; 4:150 Facility Management and Building Programs; 4:160 Environmental Quality of Buildings and Grounds; 4:190 Targeted School Violence Prevention Program; 5:10 Equal Employment opportunity and Minority Recruitment; 5:250 Leaves of Absence; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:65 Student Social and Emotional Development; 6:185 Remote Educational Program; 7:185 Teen Dating Violence Prohibited; 8:95 Parental Involvement <i>On review. No action until the June Board meeting. The Policy Committee has not met, so this is just an initial review.</i>		X
14.	Student Handbooks for 2020-2021		X
15.	Scoreboard for Charles Raich Jr Football Field	X	
16.	Elementary Playground Grant for Central Intermediate School	X	
17.	Consolidated District Grant Plan	X	
18.	High School Athletic Conference	X	
19.	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, or legal counsel for 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 ● Extracurricular 		
F.	Adjournment	X	