

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
 401 Chaffer Ave.
 Roxana, IL 62084
 August 20, 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 (7-16-20) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Feb., 2019 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Board Policies 2:220 School Board Meeting Procedure, 4:180 Pandemic Preparedness; Management; and Recovery, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:190 Student Behavior, 7:340 Student Records, 7:345 Use of Educational Technologies; Student Data Privacy and Security	X	
2.	Welker Wellness Center Updates		X

C. New Business

1.	Opening Week Updates		X
2.	Resolution Regarding School Re-Opening for the 2020-2021 School Year	X	
3.	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; discipline, suspension, or expulsion of individual students of the District; pending litigation involving the District; or probable/imminent litigation.		

E. Action on Closed Session

		X	
1.	Review/Approve/Appointment/ Compensation/Discipline/Performance of Personnel <ul style="list-style-type: none"> ● Certified Staff <ul style="list-style-type: none"> ● REA 2020-2022 Contract ● REA MOU ● Administration and Exempt Salaries ● Non-Certified Staff ● Extracurricular 		

F. Adjournment

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