

The Board Meeting will be held in the [Birdine Groshong Auditorium](#) in order to increase social distancing. If you would like to attend the meeting via phone, please call:

1-321-209-9009 (PIN:961904760)

**REGULAR MEETING OF BOARD OF EDUCATION**

401 Chaffer Ave., Roxana, IL 62084

February 18, 2021—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 (1-21-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings August 2019 g. Freedom of Information Act Requests	X	
6.	<b>Communications</b> Certified, Non-Certified, and Stipend Resignations	X	

**B. Old Business**

1.	<b>Board Policy Updates: 3:40 Superintendent, 4:80 Accounting and Audits, 4:90 Student Activity and Fiduciary Funds, 4:150 Facility Management and Building Programs, 5:270 Employment At-Will, Compensation, and Assignment, 6:20 School Year Calendar Day, 6:300 Graduation Requirements, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 6:320 High School Credit for Proficiency, 6:340 Student Testing and Assessment Program, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:140 Search and Seizure, 7:300 Extracurricular Athletics</b>	X	
2.	<b>District Updates- Third &amp; Fourth Quarter Learning Models</b>	X	

**C. New Business**

1.	<b>Set High School Graduation Date May 14 at 7 PM</b>	X	
2.	<b>Adopt TRS Supplemental Savings Plan</b>	X	
3.	<b>Financial Projection</b>		X
4.	<b>Close Inactive Activity Fund Accounts</b>	X	
5.	<b>Maintenance Department Vehicle and Equipment Review</b>	X	
6.	<b>Transportation Department Vehicle &amp; Equipment Review and Vehicle Purchase Review</b>	X	
7.	<b>Authorization to Prepare a Tentative Budget</b>	X	
8.	<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.		

<b>E.</b>	<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 <ul style="list-style-type: none"> <li>• Administrator Contracts</li> </ul> </li> <li>• Non-Certified Staff</li> <li>• Extracurricular</li> </ul>		
<b>F.</b>	<b>Adjournment</b>	X	