

Roxana CUSD #1, Roxana, IL  
**REGULAR MEETING OF BOARD OF EDUCATION**  
 401 Chaffer Ave.  
 Roxana, IL 62084  
 April 15, 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 (3-18-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Oct. 2019 g. Freedom of Information Act Requests	X	
6.	<b>Communications</b> Certified, Non-Certified, and Stipend Resignations	X	

**B. Old Business**

1.	<b>District Updates, 2021-2022 Planning, &amp; Federal Funding</b>		X
2.	<b>Dirt2Turf Updates/Discussion</b>		X

**C. New Business**

1.	<b>Membership Agreement for The Interlocal Purchasing System (TIPS)</b>	X	
2.	<b>Bus Purchase Bid Award</b>	X	
3.	<b>Set Amended Budget Hearing to Begin at 6:00 p.m. at the June 17, 2021 Board of Education Meeting</b>	X	
4.	<b>Working Cash Surety Bond Renewal</b>	X	
5.	<b>Resolution providing for the issue of approximately \$4,105,000 Taxable General Obligation Refunding School Bonds, Series 2021, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof</b>	X	
6.	<b>Junior Class Prom Activity Account</b>	X	
7.	<b>Set Special Meetings for the Dirt2Turf Project and Reorganization of the Board</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.		

**E. Action on Closed Session**

1.	Review/Approve/Appointment/ Compensation/Discipline/Performance of Personnel <ul style="list-style-type: none"> <li>● Certified Staff</li> <li>● Non-Certified Staff</li> <li>● Extracurricular</li> </ul>	X	
<b>F.</b>	<b>Adjournment</b>	X	