

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
 May 20, 2021—6:00 p.m.
Agenda

PUBLIC HEARING: The Use of Health Life Safety Funds for Pavement

A. Preliminaries		ACTION	INFO
1.	Call to Order	X	
2.	Roll Call	X	
3.	The Use of Life Safety Funds for Repairs to Pavement for Sidewalks at Central Intermediate and Roxana High School		X
4.	Questions and Discussion by Members of Board of Education		X
5.	Public Comment on Health Life Safety Funds for Pavement		X
6.	Adjournment of Public Hearing	X	

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 (4/15, 4/23, 4/29/21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Nov., 2019 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. New Business

1.	Approval to Use Life Safety Funds to Pay for Pavement Work at Central Intermediate and Roxana High School	X	
2.	Approval of the Ten-Year Health Life Safety Survey	X	
3.	District Media Specialist Update		X
4.	District Technology Update		X
5.	Resolution Requesting Reimbursement for Students Residing in Areas that have Hazardous Conditions for the 2021 Fiscal Year	X	
6.	Resolution Regarding the Treatment of Interest Earnings	X	
7.	Resolution Authorizing the Transfer of Interest from Working Cash Fund to the Educational Fund	X	
8.	Resolution Designating Approved Depositories	X	
9.	Annual Equipment Request Update		X
10.	Health/Dental/Vision/Life Insurance Renewal Rates		X
11.	Lewis and Clark Community College Agreement	X	
12.	District Improvement Plan	X	
13.	District Wellness Policy	X	
14.	2021-2022 Handbooks		X
15.	Illinois High School Association Membership Fees	X	
16.	Close Activity Fund for the Paynic Scholarship	X	
17.	Set June Special Meeting		
18.	Roxana Education Association Communications		X

C. 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.		

D.	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	

