

**Roxana CUSD #1, Roxana, IL**  
**SPECIAL MEETING OF BOARD OF EDUCATION**  
**401 Chaffer Ave.**  
**Roxana, IL 62084**  
 June 3, 2021—6:00 p.m.  
**Agenda/ Explanation**

**SPECIAL MEETING**

**ACTION INFO**

**A. Preliminaries**

1.	Call to Order	X	
2.	Roll Call	X	
3.	Recognition of Audience a. Public comments		X

**B. New Business**

1.	Dirt2Turf Site Project Bid Award	X	
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**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; discipline, suspension, or expulsion of individual students of the District; pending litigation involving the District.		

**D. Action on Closed Session**

		X	
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>		

**E. Adjournment**

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