

**Roxana CUSD #1, Roxana, IL**  
**REGULAR MEETING OF BOARD OF EDUCATION**

July 15, 2021—6:00 p.m.

**Agenda/Explanation**

**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. Board of Education Meeting Minutes (6-3-21, 6-17-21, 6-24-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings January, 2020 g. Freedom of Information Act Requests	X	
6.	<b>Communications</b> Certified, Non-Certified, and Stipend Resignations	X	

**B. Old Business**

1.	<b>Intergovernmental Agreement for Dual Credit Program with Lewis and Clark Community College</b>	X	
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**C. New Business**

1.	<b>Return to School Plans for In-Person Instruction</b>		X
2.	<b>Resolution to Governor JB Pritzker Requesting Local Control and Immediate Guidance for COVID-19 Mitigation Measures</b>	X	
3.	<b>American Rescue Plan Elementary and Secondary School Emergency Relief III Grant (ARP ESSER III)</b>	X	
4.	<b>2021-2022 Student Handbooks</b>	X	
5.	<b>School Based Health Clinic- SIHF Partnership</b>	X	
6.	<b>School Based Counseling Services Agreement with Refuge</b>	X	
7.	<b>Request for Proposals for Performance Contracting for ESSER III Facility Projects</b>	X	
8.	<b>Set Budget Hearing Date for 6:00 on September 16, 2021</b>	X	
9.	<b>Pay Increase for Athletic Officials</b>	X	
10.	<b>Approval for Athletic Trainer Contract for 2021-22 School Year</b>	X	
11.	<b>Approval of Vehicle Purchase for Staff Professional Development</b>	X	
12.	<b>Substitute Rates for 2020-21 School Year</b>	X	
13.	<b>Board Policy Updates:</b> 1:10 School District Legal Status, 1:20 District Organization. Operations and Cooperative Agreements, 1:30 School District Philosophy, 2:10 School District Governance, 2:20 Powers and Duties of the School Board Indemnification, 2:30 School District Elections, 2:130 Board-Superintendent Relationship, 2:240 Board Policy Development, 3:30 Chain of Command, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:30 Hiring Process and Criteria, 6:100 Using Animals in the Educational Program, 6:145 Migrant Students, 6:160 English Learners, 6:170 Title I Programs, 6:235 Access to Electronic Networks, 6:255 Assemblies and Ceremonies, 6:260 Complaints about Curriculum, Instructional Materials and Programs, 7:220 Bus Conduct, 7:230 Misconduct by Students with Disabilities, 7:280 Communicable and Chronic Infectious Disease, 8:90 Parent Organizations and Booster Clubs		X
14.	<b>Joint Annual School Board Conference in Chicago</b>	X	
15.	<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; pending litigation involving the District; or probable/imminent litigation.		

<b>E.</b>	<b>Action on Closed Session</b>	X	
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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>		
<b>F.</b>	<b>Adjournment</b>	X	