

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
Birdine M. Groshong Auditorium
401 Chaffer Ave.
Roxana, IL 62084
August 19, 2021—6:00 p.m.
Agenda

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 (7-15-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings February, 2020 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Reopening Plans Updates	X	
2.	Board Policy Updates: 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	
3.	Facility Updates/ Dirt2Turf Project	X	
4.	Update on the Repair and Resurfacing of Tydeman Street	X	
5.	SIHF Partnership - Facility Renovation Timeline	X	
6.	District HVAC System Upgrades	X	

C. New Business

1.	Mississippi Valley Intergovernmental Cooperative Resolution for July 1, 2021 thru June 30, 2024	X	
2.	Create Activity Account for Class of 2025	X	
3.	Approval of Contract with Adidas and Winning Streak	X	
4.	Roxana Education Association Communications		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.		

E.	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	