

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
September 16, 2021—6:00 p.m.
Agenda

BUDGET HEARING

ACTION INFO

Preliminaries

1.	Call to Order	X	
2.	Roll Call	X	
3.	Budget Hearing		X
4.	Public Comment on Budget Hearing		X
5.	Adjournment	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 (8-19-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings March, 2020 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	Reopening Updates/ Modified COVID Protocols for Close Contacts and Surveillance Testing	X	
2.	ESSER III Grant Budget	X	
3.	Authorize FGM to Prepare Outdoor Classroom/Awnings Project for Bid	X	
4.	Dirt2Turf Project Site Work/ Tydeman Road Repair Change Orders	X	
5.	SIHF Partnership Agreement for Services	X	

C. New Business

1.	Adoption of FY22 Budget	X	
2.	Approval of Vendor Contracts	X	
3.	Approval of EIA Administrator and Teacher Salary and Benefits Report for the 2020-21 school year	X	
4.	Dual Credit Course Fees for 2021-2022	X	
5.	Mandatory Employee COVID Testing	X	
6.	Homecoming - October 9, 2021 Plans and Logistics	X	
7.	Senate Bill 818		X
8.	Approval of Two New Accounts at Midwest Members	X	
9.	Board Training- Schedule Special Meeting	X	
10.	Class of 2022 Graduation Ceremony May 22, 2022 at 2:00 p.m.	X	
11.	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 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 and imminent or probable litigation.		

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	