

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
 October 21, 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 (9-16-21) Special Meeting Minutes (10-7-21 and 10-14-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings April, 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.	Dirt2Turf Project Site Work/ Tydeman Road Repair Updates		X

C. New Business

1.	Planning for FY 2023/ Retirements and CTE Course Offerings		X
2.	Approve the Use of Health Life Safety Funds to Repair the Electrical Receptacles for the Bus Canopy at the High School	X	
3.	Approve the Use of Health Life Safety Funds to Replace the Hydraulic Mechanisms that Raise and Lower the Basketball Backboards in Larry Milazzo Gymnasium	X	
4.	Approve the Resolution to Dispose of Surplus Property Items	X	
5.	Fall Benchmarking Data Review		X
6.	District Improvement Plans Overview		X
7.	Approve the Annual Certified Seniority List	X	
8.	Jr. High Trip to Washington DC for July 2023	X	
9.	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; pending litigation involving the District; or probable/imminent 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 ● Intergovernmental Cooperation Agreement Creating the Second Wood River Refinery Taxing Bodies Consortium 		
F.	Adjournment	X	