

**Roxana CUSD #1, Roxana, IL**  
**SPECIAL MEETING OF BOARD OF EDUCATION**  
**401 Chaffer Ave.**  
**Roxana, IL 62084**  
 October 7, 2021—7:30 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

**B. Closed Session**

	Purpose to review:	X	
1.	The appointment, employment, compensation of specific employees of the public body; and pending litigation involving the District; or probable/imminent litigation.		

**C. Action on Closed Session**

		X	
1.	Review/Approve/Appointment/ Compensation/Discipline/Performance of Personnel/Pending/Probable/Imminent Litigation a. Extracurricular Staff b. Resolution Authorizing a Request to Intervene in an Assessment Complaint Filed with the Madison County Board of Review by WRB Refining LP, Docket #21-00060		
<b>D.</b>	<b>Adjournment</b>	X	