

Roxana CUSD #1, Roxana, IL
REGULAR MEETING OF BOARD OF EDUCATION
401 Chaffer Ave.
Roxana, IL 62084
 November 16, 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 (10-21-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings May, 2020 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

B. Old Business

1.	District Improvement Plan 2021-2026/Fall Benchmarking Data Review	X	
2.	Potential 2022-2023 High School Schedule and Course Offering Changes Due to Attrition		X

C. New Business

1.	Resolution to Dispose of Surplus Property Items for Roxana	X	
2.	Risk Management Plan Approval	X	
3.	Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2021	X	
4.	Approve the Use of Health Life Safety Funds to Replace the Hot Water Storage Tank at the High School	X	
5.	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 <ul style="list-style-type: none"> • Tier II Salary Schedule • Non-Certified Staff • Extracurricular 		
F.	Adjournment	X	