

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

**REGULAR MEETING**

**ACTION INFO**

**A. Preliminaries**

1.	<b>Call to Order</b>	X	
2.	<b>Roll Call</b>	X	
3.	<b>Recognition of Audience</b> a. Public comments		X
4.	<b>Accentuate the Positives</b>		X
5.	<b>Approval of Consent Agenda</b> a. District #1 Regular Board of Education Meeting Minutes (11-16-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings June, 2020 g. Freedom of Information Act Requests	X	
6.	<b>Communications</b> Certified, Non-Certified, and Stipend Resignations	X	

**B. Old Business**

1.	<b>District Updates/ COVID Requirements and Protocols</b>		X
2.	<b>Potential 2022-2023 High School Schedule and Course Offering Changes</b>	X	
3.	<b>SIHF Mobile Clinic Update</b>		X
4.	<b>Award Bid for Outdoor Classroom</b>	X	

**C. New Business**

1.	<b>District Financial Audit Review</b>	X	
2.	<b>School Improvement Plans</b>	X	
3.	<b>Adopt Resolution Adopting 2021 Property Tax Levy</b>	X	
4.	<b>Adopt Resolution Authorizing Levy for Leasing Educational Facilities and Computer Technology</b>	X	
5.	<b>Adopt Resolution Authorizing and Providing for a Tax Levy for the Purpose of a Working Cash Fund</b>	X	
6.	<b>HLS Approval for High School Boiler Replacement</b>	X	
7.	<b>Approval of Foundation Board of Directors for 2022</b>	X	
8.	<b>Treasurer's Bond Renewal</b>	X	
9.	<b>Approval of new Midwest Members Accounts</b>	X	
10.	<b>Roxana Education Association Communications</b>		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.		

<b>E.</b>	<b>Action on Closed Session</b>	X	
1.	Review/Approve/Appointment/ Compensation/Discipline/Performance of Personnel <ul style="list-style-type: none"> <li>● Certified Staff</li> <li>● Non-Certified Staff</li> <li>● Extracurricular</li> </ul>		
<b>F.</b>	<b>Adjournment</b>	X	