

Roxana CUSD #1, Roxana, IL  
**REGULAR MEETING OF BOARD OF EDUCATION**  
 401 Chaffer Ave.  
 Roxana, IL 62084  
 January 20, 2022—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 (12-16-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings July, 2020 g. Freedom of Information Act Requests	X	
6.	<b>Communications</b> Certified, Non-Certified, and Stipend Resignations	X	

**B. Old Business**

1.	<b>Award Contract for HVAC Renovations JH/HS, Central Intermediate and South Primary</b>	X	
2.	<b>Award Contract for Outdoor Classrooms for Central Intermediate and South Primary</b>	X	
3.	<b>COVID Guidance/ District Updates</b>		X

**C. New Business**

1.	<b>Special Education Update</b>		X
2.	<b>Closed Session Minutes Sealed</b>	X	
3.	<b>Board Policy 7:300 Extracurricular Activities/ Student Enrollment</b>	X	
4.	<b>Approval of American Fidelity as the District's Section 125 Plan Administrator</b>	X	
5.	<b>Board Policy Updates on Review: 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:180, 6:220, 6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 7:345, 8:70</b>		X
6.	<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	

