

Bethel Grade School District #82
Regular Board of Education Meeting
Monday, April 22, 2019
6:00 p.m.

AGENDA

1. Call to Order
2. Roll call
3. Approval of agenda
4. Approve and sign minutes of Regular Meeting of March 25, 2019
5. Approve Canvassed Election Results
6. Adjourn Sine Die
7. Oath of Office for New Board Members
8. New Board Selects President Pro Tem
9. New Board Selects Secretary Pro Tem
10. Call to Order
11. Election of Board Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Appointment of Treasurer
 - e. Special Education Governing Board Representative
12. Closed Session
 - a. *The selection of a person(s) to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law (5 ILCS 120/2)*
13. Closed Session Action
14. Oath of Office for Appointed Board Members
15. Appointment of Treasurer
16. Set dates and location for regular meetings
17. Approve bills, payroll, and Treasurer's Report
18. Acknowledgement of B.E.A. Representative

19. Acknowledgement and comments of visitors
20. Approve Prevailing Wage Resolution
21. Review and Approve CIPA policy
22. Approve Board Policies: 2:20, 2:170-AP, 2:250-E1, 2:250-E2, 4:30, 4:40-AP, 4:60-E, 4:100, 4:110, 4:110-AP1, 4:110-AP3, 4:110-E, 4:150, 4:160-AP, 4:170-AP2 E1, 4:170—AP2 E2, 4:170-AP2 E3, 4:170-AP2 E4, 4:170-AP6, 4:170-AP6 E2, 4:170-AP8, 4:175-AP1 E1, 4:190, 4:190-AP1, E1, 4:190-AP2, 4:190-AP2 E1, 4:190-AP E2, 4:190-AP2 E3,4:190-AP2 E4, 4:190-APw E5, 4:190-AP2 E6, 5:250, 5:330, 6:15, 6:185, 7:190-AP3, and 8:95
23. Approve the Purchase of a New Fire Alarm System
24. Discussion and Approval of an Amended Cafeteria HVAC Repairs
25. Approval of Two New Doors for the Stage Classrooms
26. Superintendent's Report
 - A. Employee of the month
 - B. Title I Advisory Committee Report
 - C. Discipline Advisory Committee Report
 - D. Awards Program Information
 - E. Graduation Information
27. Other business
28. Adjourn