

**Bethel Grade School District #82**  
**Regular Board of Education Meeting**  
**Monday, January 22, 2018**  
**6:00 p.m.**

1. Call to order
2. Roll call
3. Approval of agenda
4. Approve and sign minutes of the Regular Meeting of December 18, 2017
5. Approve bills, payroll, and Treasurer's Report
6. Acknowledgement of B.E.A. Representative
7. Acknowledgement and comments of visitors
8. Approve Joint Committee for Reduction in Force and Recall Rating System
9. Approve a Sports Cooperative Agreement Committee to Represent Bethel Grade School
10. Approve the Purchase of 20 Chromebooks
11. Closed Session
  - A. *Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1))*
  - B. *Review of Closed Session Minutes July – December 2017*
12. Possible Closed Session Action
13. Superintendent's Report
  - A. Employee of the month
  - B. Holiday Tournament Report
  - C. 2<sup>nd</sup> Quarter Honor Roll
  - D. National School Lunch Program Survey
  - E. Sports Survey
  - F. Statements of Economic Interest
  - G. Mandatory Board Training
14. Other business
15. Adjourn