

**Bethel Grade School District #82**  
**Regular Board of Education Meeting**  
**Monday, April 23, 2018**  
**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 19, 2018
5. Approve bills, payroll, and Treasurer's Report
6. Acknowledgement of B.E.A. Representative
7. Acknowledgement and comments of visitors
8. Approve Prevailing Wage Resolution
9. Review and Approve CIPA policy
10. Approve Board Policies: 2:260, 4:40, 4:40-AP, 5:20, 5:20-E, and 5:170
11. Approve an Interfund Loan Repayment of \$30,000 from Tort Fund to the Education Fund
12. Appoint School Board Member Representation for the Teacher Interview Committee
13. Discussion of 2018-2019 Programming
14. Approve the Purchase of Carpeting for Classrooms
15. Approve the Purchase of Chromebooks with Title I Funding
16. Closed Session
  - A. *Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1))*
17. Possible Closed Session Action
18. Superintendent's Report
  - A. Employee of the month
  - B. Health & Life/Safety Improvements
  - C. Title I Advisory Committee Report
  - D. Discipline Advisory Committee Report
  - E. Awards Program Information
  - F. Graduation Information
19. Other business
20. Adjourn