

**Bethel Grade School District #82
Regular Board of Education Meeting
Monday, November 26, 2018
6:00 p.m.**

AGENDA

1. Call to order
2. Roll call
3. Approval of the agenda
4. Approve and sign minutes of the October 22, 2018 Regular Meeting
5. Approve bills, payroll, and the Treasurer's Report
6. Acknowledgement of B.E.A. Representative
7. Acknowledgement and comments of visitors
8. Set date for Tax Levy Hearing if necessary
9. Adopt Tentative 2018 Tax Levy
10. Approve the Resolution for Abatement of Alternate Revenue Bond
11. First Reading of Board Policies: 2:20-E, 2:80, 2:150-AP, 2:250-E2, 3:40-E, 3:60-E, 4:45, 4:130-E, 4:170, 4:170-AP1, 4:170-AP2, 5:10-AP, 5:30, 5:30-AP2, 5:60, 5:220, 5:220-AP, 6:60, 6:60-AP, 6:60-AP E1, 6:60-E2, 6:120-AP1 E1, 6:220, 7:70, 7:100, 7:150-AP, 7:190, 7:190-AP7, 7:190-E2, 7:190-E3, 7:250, 7:250-AP2, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:270-E2, 7:285-AP, 7:290, 7:290-AP, 7:305, and 7:305-AP
12. Accept the Resignation of Jason Poole, Evening Custodian
13. Approve Volunteer Pee Wee Basketball Coaches
14. Approve the Purchase of a SmartBoard
15. Discussion and Possible Approval of a 60 Month Copier Agreement
16. Closed Session
 - A. *Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1))*
17. Closed Session Action

18. Superintendent's Report
 - A. Employee of the month
 - B. Capital Free Solar for School Districts
 - C. 5Essentials Survey
 - D. Holiday tournament
 - E. 2018 School Report Card
19. Other Business
20. Adjourn