## Bethel Grade School District #82 Regular Board of Education Meeting Monday, January 25, 2016 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 14, 2015
- 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. Discussion and Approval of Procedures for Enclosing Gymnasium Wall Opening on the West Side
- 10. 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 2015
- 11. Possible Closed Session Action
- 12. Superintendent's Report
  - A. Employee of the month
  - B. 2016 Financial Profile Designation
  - C. Holiday Tournament Report
  - D. 2<sup>nd</sup> Quarter Honor Roll
  - E. Scholar Bowl Team Members
  - F. Statements of Economic Interest
- 13. Other business
- 14. Adjourn