

Bethel Grade School District #82
Regular Board of Education Meeting
Monday, December 19, 2016
6:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Approval of the agenda
4. Approve and sign minutes of the November 28, 2016 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. First Reading of Board Policies: 2:125-E1, 2:220-E4, 2:220-E7, 2:220-E8, 4:175, 5:60, 5:60-E1, 5:60-E2, 5:190-E2, 5:190-E3, 6:170-AP1, 6:170-AP1- E1, 6:170-AP1-E2, 6:170-AP2, 6:170-AP2-E1, 7:260, 7:310, 7:315, and 7:340-AP1-E3
9. Approve Bethel/McClellan Scholar Bowl Cooperative
10. Discussion and Possible Approval of Expansion of 30 Chromebooks and Cart
11. Accept the Resignation of Jonathan Pedigo, Custodian
12. Closed Session
 - A. *Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1))*
 - B. *The selection of a person 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. Possible Closed Session Action
14. Superintendent's Report
 - A. Employee of the month
 - B. Holiday Tournament
 - C. Team Quest Competition
15. Other business
16. Adjourn