

Bethel Grade School District #82
Regular Board of Education Meeting
Monday, November 23, 2015
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 26, 2015 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. Approve the Resolution for the Mt. Vernon, Jefferson County, Waltonville, and Dix Enterprise Zone
9. Adopt 2015 Tax Levy
10. Approve the Resolution for Abatement of Alternate Revenue Bond
11. Approve the Interfund Loan for the amount of \$28,412.50 from the Education Fund to the Debt Services Fund
12. Approve the Illinois Energy Consortium Agreement with NextEra Energy
13. First Reading - Board Policies: 2:140, 2:140-E, 2:250-E2, 4:10, 4:45, 4:45-AP2, 4:45-E1, 4:45-E2, 4:110, 4:120, 4:120-AP, 4:130, 4:150, 5:10, 5:30-AP1, 5:130, 5:185, 5:185-AP, 5:220, 5:250, 6:20, 6:60, 6:60-AP, 6:110, 6:280, 6:280-AP, 6:300, 6:300-E2, 6:310, 6:340, 7:50, 7:50-AP, 7:100, 7:220, 7:220-AP, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E, and 8:20
14. Approval of the Rend Lake College FY 2016 Illinois Cooperative Work Study Grant Program
15. Closed Session
 - A. *Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1))*
16. Closed Session Action
17. Superintendent's Report
 - A. Employee of the month
 - B. Holiday tournament
 - C. 2015 School Report Card
18. Other Business
19. Adjourn