

**Bethel Grade School District #82**  
**Regular Board of Education Meeting**  
**5:30 p.m.**  
**Thursday, August 25, 2022**  
**Board Room**

1. Call to Order and Roll Call
2. Approval of the Consent Agenda (A)
  - a. Approval of agenda
  - b. Approve and sign minutes of the regular meeting on June 27, 2022.
  - c. Approve bills, payroll, and Treasurer's Report
  - d. Set budget hearing date and time for September 22nd, 2022 at 5:15.
3. Acknowledgement of B.E.A. Representative
4. Acknowledgement and comments of visitors.
5. Old Business
  - a. Discussion of the progress on the Fencing and Entry Projects.
6. New Business
  - a. Adopt Board Policy 4:190 (A)
  - b. Adopt District Threat Assessment Plan. (A)
  - c. Approve the revised Teacher Evaluation Plan (A)
  - d. Appoint a board member to the Franklin-Jefferson Special Education Cooperative Governing Board. (A)
  - e. Adopt tentative FY23 budget. (A)
7. 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 vacancy on the school board, or the discipline, performance, or the removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
8. Possible Closed Session Action
  - a. Appointment of a new board member to fill a vacancy. (A)
9. Personnel
  - a. Employ Megan Lenzini as a paraprofessional assigned to kindergarten. (A)
  - b. Employ Leslie Hammock as a school bus driver. (A)
  - c. Employ Sergio Hernandez as an evening custodian. (A)
10. Superintendent's Report
11. Adjourn (A)