

**Bethel Grade School District #82**  
**Regular Board of Education Meeting**  
**5:30 p.m.**  
**Thursday, December 15, 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 November 17, 2022.
  - c. Approve bills, payroll, and Treasurer's Report
3. Acknowledgement of B.E.A. Representative
4. Acknowledgement and comments of visitors.
5. Old Business
  - a. Progress update on the HVAC and Fencing Projects.
6. New Business
  - a. Adoption of 2023 tax levy. (A)
  - b. Consideration of agreement between Micheal Blakemore and Bethel Grade School District #82 for gym rental. (A)
  - c. Adoption of updated board policy (7:70) concerning absenteeism and truancy. (A)
7. Closed session
  - a. Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1))
  - b. Information regarding Pending Litigation.
8. Possible Closed Session Action
9. Personnel
  - a. Employ two part-time non certified staff for the after school program. (A)
10. Superintendent's Report
11. Adjourn (A)