

**Bethel Grade School District #82**  
**Regular Board of Education Meeting**  
**5:30 p.m.**  
**Thursday, November 17, 2022**  
**Board Room**

1. Call to Order and Roll Call
2. Swearing in of newly appointed board member.
3. Approval of the Consent Agenda (A)
  - a. Approval of agenda
  - b. Approve and sign minutes of the regular meeting on October 27, 2022.
  - c. Approve bills, payroll, and Treasurer's Report
4. Acknowledgement of B.E.A. Representative
5. Acknowledgement and comments of visitors.
6. Old Business
  - a. Progress update on the HVAC Project.
7. New Business
  - a. Adoption of updated board policy 7:190-AP4. (A)
  - b. Appoint a Franklin-Jefferson Special Education Cooperative Governing Board member. (A)
  - c. Authorize the school maintenance project grant application. (A)
  - d. Review and discussion of tentative tax levy.
8. Closed session
  - a. Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1))
9. Possible Closed Session Action
10. Personnel
  - a. Approval of PeeWee girls basketball coaches. (A)
11. Superintendent's Report
12. Adjourn (A)