

Bethel Grade School District #82
Regular Board of Education Meeting
5:30 p.m.
Thursday, October 27, 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 September 22, 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. Discussion of the progress on the HVAC Project.
6. New Business
 - a. Review of proposed School Maintenance Grant.
 - b. Accept Fencing Bid. (A)
 - c. Approval of the Annual Financial Audit. (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
10. Superintendent's Report
11. Adjourn (A)