

Bethel Grade School District #82
Regular Board of Education Meeting
5:30 p.m.
Thursday, September 22, 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
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. Approval to enter into an agreement with Integrity Energy for electricity rates. (A)
 - b. Extend the COVID Memorandum of Understanding with the BEA to be in effect for the 2022-23 school year. (A)
 - c. Approval of updated District Wellness Policy/Plan. (A)
 - d. Adoption of the FY23 school 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.
 - c. Information regarding Pending Litigation.
8. Possible Closed Session Action
 - a. Appointment of a new board member to fill a vacancy. (A)
9. Personnel
 - a. Employment of a Robotics Coach. (A)
 - b. Employment of a Volunteer Assistant Robotics Coach. (A)
 - c. Acceptance of Resignation. (A)
 - d. Employment of a Paraprofessional. (A)
10. Superintendent's Report
11. Adjourn (A)