

**Bethel Grade School District #82**  
**Regular Board of Education Meeting**  
**5:30 p.m.**  
**Thursday, August 24, 2023**  
**Board Room**

1. Swear in Appointed Board Member
2. Call to Order and Roll Call
3. Approval of the Consent Agenda (A)
  - a. Approval of agenda
  - b. Approve and sign the minutes of the regular meeting on July 27, 2023.
  - c. Approve bills, payroll, and Treasurer's Report.
  - d. Adoption of Hazardous Bus Route Resolution.
  - e. Set budget hearing date and time for September 21st, 2023 at 5:15.
4. Acknowledgment of B.E.A. Representative
5. Acknowledgment and comments of visitors.
6. Old Business
  - a. Progress update on the HVAC and Fencing Projects.
7. New Business
  - a. Adopt a Tentative FY24 Budget. (A)
  - b. Adopt e-Learning Plan. (A)
  - c. Consider Cyber Insurance.
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. Employ Head Cheerleading Coach. (A)
  - b. Employ Volunteer Assistant Cheerleading Coach. (A)
11. Superintendent's Report
12. Adjourn (A)