

Bethel Grade School District #82
Regular Board of Education Meeting
5:30 p.m.
Thursday, December 14, 2023
Board Room

1. Call to Order and Roll Call
2. Approval of the Consent Agenda (A)
 - a. Approval of agenda
 - b. Approve and sign the minutes of the public hearing and regular meeting on November 16, 2023.
 - c. Approve bills, payroll, and Treasurer's Report.
 - d. Adopt a resolution for the Abatement of Alternate Revenue Bond.
3. Acknowledgment of B.E.A. Representative
4. Acknowledgment and comments of visitors.
5. Old Business
 - a. Progress update on the HVAC project
6. New Business
 - a. Adoption of Tax Levy (A)
 - b. Authorize the advertisement of bids for baseball/softball field dugout construction. (A)
 - c. Consideration and action on a resolution providing for and requiring the submission of the proposition of issuing \$3,975,000 School Building Bonds to the voters of the District at the general primary election to be held on March 19, 2024. (A)
 - d. Review of electrical rates
7. Closed session if needed.
 - a. Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (SILCS120/2 (c) (1).
8. Possible Closed Session Action
9. Personnel
 - a. Acceptance of Resignation. (A)
 - b. Employ an Evening Custodian. (A)
10. Superintendent's Report
11. Adjourn (A)