

Bethel Grade School District #82
Regular Board of Education Meeting
5:30 p.m.
Thursday, February 23, 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 regular meeting on January 26, 2023.
 - c. Approve bills, payroll, and Treasurer's Report
3. Acknowledgment of B.E.A. Representative
4. Acknowledgment and comments of visitors.
5. Old Business
 - a. Progress update on the HVAC and Fencing Projects.
6. New Business
 - a. Approval of 2023-24 School Calendar. (A)
 - b. Board policy 4:165 first reading.
7. Closed session
 - a. Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1).
 - b. The placement of individual students in special education programs and other matters relating to individual students.
 - c. Information regarding Pending Litigation.
8. Possible Closed Session Action
9. Personnel
 - a. Acceptance of a letter of resignation. (A)
10. Superintendent's Report
11. Adjourn (A)