

**Bethel Grade School District #82**  
**Regular Board of Education Meeting**  
**5:30 p.m.**  
**Thursday, January 26, 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 December 21, 2022.
  - c. Approve bills, payroll, and Treasurer's Report
  - d. Review and Possible Opening of Closed Session Minutes from January 2021 – June 2021.
  - e. To dispose of closed session verbatim audio recordings from August 2020 to January 2021.
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
7. Closed session
  - a. Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1))
  - b. Information regarding Pending Litigation.
8. Possible Closed Session Action
9. Personnel
  - a. Acceptance of a letter of retirement. (A)
  - b. Approval of volunteer volleyball coaches. (A)
  - c. Approval of Superintendent's contract. (A)
10. Superintendent's Report
11. Adjourn (A)