

Bethel Grade School District #82
Regular Board of Education Meeting
5:30 p.m.
Thursday, July 27, 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 June 22, 2023.
 - c. Approve bills, payroll, and Treasurer's Report
 - d. Establishment of Working Cash fund.
 - e. Authorize the District to expend funds in order to cover the costs of salaries, materials, and supplies until the FY23 budget is adopted.
 - f. Authorization for the Superintendent to develop a tentative budget for FY24.
 - g. To dispose of closed session verbatim audio recordings from August 2021 to February 2022.
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. Removal of Cheryl Jones as a signer on the District's Legence Bank account. (A)
 - b. Consideration of renewed agreement with SPERO Family Services. (A)
 - c. Review and possible opening of closed session minutes from January 2021 to June 2021. (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(s) to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law. (5 ILCS 120/2)
8. Possible Closed Session Action
9. Personnel
 - a. Appoint Board Member to vacant seat with a term expiring in 2025. (A)
 - b. Employment of a paraprofessional assigned to Buford School. (A)
 - c. Acceptance of Resignations. (A)
 - d. Authorization to post coaching position. (A)
10. Superintendent's Report
11. Adjourn (A)