

Bethel Grade School District #82
Regular Board of Education Meeting
5:30 p.m.
Thursday, June 22, 2023
Board Room

1. Call to Order and Roll Call
2. Recognitions
3. Approval of the Consent Agenda (A)
 - a. Approval of agenda
 - b. Approve and sign the minutes of the regular meeting on April 26, 2023, and May 25, 2023.
 - c. Approve bills, payroll, and Treasurer's Report
 - d. Abolish the Working Cash fund and transfer to the Education Fund.
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 FY23 Amended Budget. (A)
 - b. Approve Student/Parent Handbook updates. (A)
 - c. Approve Faculty and Staff Handbook Updates. (A)
 - d. Authorization for the Bookkeeper/Treasurer to become a signer on the District's Legence Bank account. (A)
8. 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)
9. Possible Closed Session Action
10. Personnel
 - a. Appoint Board Member to vacant seat with a term expiring in 2025. (A)
 - b. Acceptance of Letter of Retirement. (A)
 - c. Authorization to post for a paraprofessional assigned to Buford School. (A)
11. Superintendent's Report
12. Adjourn (A)