## Bethel Grade School District #82 Regular Board of Education Meeting 5:30 p.m. Thursday, March 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 February 23, 2023.
  - c. Approve bills, payroll, and Treasurer's Report
  - a. Approval of graduation date and 8th-grade trip.
- 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 Board policy 4:165. (A)
  - b. Approval of the amended 2022-23 school calendar. (A)
  - c. Adoption of the Strategic Plan for 2023-2026. (A)
- 7. Closed session
  - a. Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1).
- 8. Possible Closed Session Action
- 9. Personnel
  - a. Acceptance of resignation(s). (A)
  - b. Authorize the posting of coaching positions for the 2023-24 school year. (A)
- 10. Superintendent's Report
- 11. Adjourn (A)