Bethel Grade School District #82 Regular Board of Education Meeting 5:30 p.m. Thursday, May 25, 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 April 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. Approve an increase in adult lunch and breakfast prices. (A)
 - b. Adoption of amended Board Policy 5:330. (A)
 - c. Approve WGU Agreement to accept student teachers. (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. Approval of volunteer assistant coaches. (A)
- 10. Superintendent's Report
- 11. Adjourn (A)