## Bethel Grade School District #82 Regular Board of Education Meeting 5:30 p.m.

## Thursday, November 16, 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 public hearing and regular meeting on October 26, 2023.
  - c. Approve bills, payroll, and Treasurer's Report.
- 3. Acknowledgment of B.E.A. Representative
- 4. Acknowledgment and comments of visitors.
  - a. Steve Downen FGM Architects
- 5. Old Business
  - a. Progress update on the HVAC project
- 6. New Business
  - a. Review of Tentative Tax Levy
  - b. Authorize the school maintenance project grant application. (A)
- 7. Closed session if needed.
  - 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 (A)
  - b. Employment of Paraprofessional. (A)
- 10. Superintendent's Report
- 11. Adjourn (A)