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

Thursday, October 26, 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 September 21, 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 project
- 6. New Business
 - a. Approval of the Annual Financial Audit. (A)
- 7. Closed session if needed.
 - 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. Appoint a volunteer assistant girls basketball coach. (A)
 - b. Appoint a volunteer boys pee wee basketball coach. (A)
- 10. Superintendent's Report
- 11. Adjourn (A)