

**Bethel Grade School District #82**  
**Regular Board of Education Meeting**  
**5:30 p.m.**  
**Thursday, April 25, 2024**  
**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 special meetings on April 10, 2024, April 17, 2024, and the regular meeting on March 21, 2024.
  - c. Approve bills, payroll, and Treasurer's Report
  - d. Approve the Partnership Agreement with Land of Lincoln Americorps.
  - e. Update Board Policy 4:170.
  - f. Update Board Policy 4:140.
  - g. Update Board Policy 6:270.
  - h. Update Board Policy 7:190.
3. Acknowledgment of B.E.A. Representative
4. Acknowledgment and comments of visitors.
5. Old Business
  - a. Apptegy demonstration with potential action on a multi-year contract.
6. New Business
  - a. Approval of 2024-25 Consolidated District Plan. (A)
  - b. Set budget amendment hearing date and time. (A)
  - c. Approve Soils Boring Proposal. (A)
  - d. Summarize and discuss the results of the Regional Office of Education's Compliance Visit.
7. Closed session
  - a. Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1).
  - b. Information regarding Pending Litigation.
8. Possible Closed Session Action
9. Personnel
  - a. Employ a Kindergarten Teacher for the 24-25 School Year. (A)
  - b. Approval of Memorandum of Understanding between the Bethel Education Association and Board of Education. (A)
10. Superintendent's Report
11. Adjourn (A)