

Bethel Grade School District #82
Regular Board of Education Meeting
5:30 p.m.
Thursday, February 29, 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 regular meeting on January 25, 2024.
 - 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. None.
6. New Business
 - a. Approval of 2024-25 School Calendar. (A)
 - b. Set 2023-24 Graduation Date. (A)
 - c. Consideration of and possible approval of Audit Proposal. (A)
 - d. Discussion of potential special board meeting.
 - e. Discussion of Apptegy proposal.
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. Employment of Homebound Instructor. (A)
 - b. Appointment of a volunteer assistant girls basketball and girls peewee coach. (A)
10. Superintendent's Report
11. Adjourn (A)