

Bethel Grade School District #82
Regular Board of Education Meeting
5:30 p.m.
Thursday, January 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 regular meeting on December 14, 2023, and the Special Meeting on January 23rd, 2024
 - c. Approve bills, payroll, and Treasurer's Report.
 - d. To dispose of closed session verbatim audio recordings from February 2021 to July 2021.
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. Awarding of bid for baseball/softball field dugout construction. (A)
 - b. Acceptance of electrical rate bid. (A)
 - c. Review and Possible Opening of Closed Session Minutes from July 2021 – December 2021. (A)
7. Closed session if needed.
 - a. Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees 5ILCS120/2 (c) (1).
 - b. Information regarding Pending Litigation. 5 ILCS 120/2(c)(11).
8. Possible Closed Session Action
9. Personnel
 - a. Employ an Evening Custodian. (A)
 - b. Employ a Paraprofessional. (A)
10. Superintendent's Report
11. Adjourn (A)