

**Bethel Grade School District #82**  
**Regular Board of Education Meeting**  
**5:30 p.m.**  
**Thursday, March 21, 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 February 29, 2024, the special meeting on March 4, 2024, and the special meeting on March 11, 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. Discussion and potential action on Apptegy proposal. (A).
6. New Business
  - a. Approval of amended 2023-24 School Calendar. (A)
  - b. Presentation of budget progress.
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. Dismissal of a Professional Educator Licensed (PEL) employee. (A)
  - b. Authorize advertisement for a certified teaching position. (A)
  - c. Employ an Evening Custodian. (A)
10. Superintendent's Report
11. Adjourn (A)