

**Rossville-Alvin Board of Education
Reorganization and Regular Meeting
Kindergarten Foyer
350 N CHICAGO ST
ROSSVILLE, Illinois 60963
April 24, 2023
5:00 PM
AGENDA**

- A. Call to Order and Roll Call
- B. Public Comments
- C. Recognition of Retiring BOE Members
- D. Report Results of April 2023 Election
- E. Adjourn 2021-2023 BOE Sine Die ACTION
- F. Pro Tem President ACTION
- G. Call to Order ACTION
- H. Oath of Office ACTION
- I. Election of BOE President ACTION
- J. Election of BOE Vice President ACTION
- K. Election of BOE Secretary ACTION
- L. Appointment of BOE Treasurer ACTION
- M. Fix Time and Date for Regular BOE Meetings ACTION
- N. Closed Session
- O. Adjournment
- P. **Call to Order and Roll Call**
- Q. **Recognition of Guests/Public Comment**
- R. **Committee Reports**
 - 1. Transportation *INFO*
 - 2. Building *INFO*
 - 3. Finance *INFO*
 - 4. Policy *INFO*
 - 5. Negotiations *INFO*
 - 6. Other Reports *INFO*
 - 7. BHRA Cooperative High School
- S. **Administrative Report** *INFORMATION*
 - 1. Crystal Johnson-Maden

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- 2. Heath Kendrick
- T. **Consent Items Agenda** *ACTION*
- U. **2023 2024 IESA Membership** *ACTION*
- V. **Update Omni Energy Contract to Include Additional Scope** *ACTION*
- W. **PBIS Request for Out of State Travel** *ACTION*
- X. **Closed Session** *ACTION*
- Y. **Personnel** *ACTION*
 - 1. Employment
 - a. Leah Fritz (Third Grade- Long Term Substitute)
 - b. Susie Frerichs (Long Term Substitute-First Semester- JH Special Education)
 - 2. Volunteers None
 - 3. Resignations
 - a. Ashley Blankenship
- Z. **Adjourn**

Board Member Oath

I, _____, **do solemnly swear** (or affirm) that I will faithfully discharge the duties of the office of member of board of education of Rossville-Alvin Community Unit School District 7, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear (or affirm) that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.