

**Rossville-Alvin Board of Education
Regular Meeting
Kindergarten Foyer
350 N CHICAGO ST
ROSSVILLE, Illinois 60963
December 11, 2023
6:31 PM
AGENDA**

- A. **Call to Order and Roll Call**
- B. **Recognition of Guests/Public Comment**
 - 1. **Thank you cards received**
- C. **Committee Reports**
 - 1. **BHRA Update** *INFO*
 - 2. **Transportation** *INFO*
 - 3. **Building** *INFO*
 - 4. **Finance** *INFO*
 - 5. **Policy** *ACTION*
 - a. **First Reading Policy 113** *ACTION*
 - 6. **Negotiations** *INFO*
 - 7. **Other Reports** *INFO*
- D. **Administrative Report** *INFORMATION*
 - 1. Crystal Johnson-Maden
 - 2. Heath Kendrick
- E. **Consent Items Agenda** *ACTION*
- F. **County 6 day enrollment** *INFORMATION*
- G. **Consideration of Levy (Payable in FY25)** *ACTION*
- H. **Omni Energy Update on Multipurpose Room** *ACTION*
- I. **Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings** *ACTION*
- J. **Closed Session** *ACTION*
- K. **Personnel** *ACTION*
 - 1. Employment
 - 2. Volunteers None
 - 3. Resignations
- L. **Adjourn**

