Rooks Creek Community School District #425

228 Lydia Street , Box 117 Graymont, IL 61743 Todd Bean, Superintendent Phone: 815-743-5346 Fax: 815-743-5394

Rooks Creek Community Consolidated School District 425 Regular Board of Education Meeting Monday, February 13, 2023, at 7:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approval for January 9, 2023, Regular Meeting Minutes
- 5. Approve Treasurer's Report
- 6. Approve Payment of Bills as Presented
- 7. Audience to Visitors and Other Communications
- 8. Superintendent Report
- 9. Old Business
 - a. Approve Midwest Bus Lease
- 10. New Business
 - a. Discussion on Computer Purchase for FY24
 - b. Discussion on FY24 Public School Calendar
 - c. Discussion on Building Classrooms
 - d. Completion of the Statement of Economic Interest
 - e. Approve Field Trips
- 11. Closed Session
 - a. Appointment, employment, discipline, performance or dismissal or removal of specific employees, and matters relating to individual students.
- 12. Possible Action on any Closed Session Items
- 13. Adjourn

The next meeting is scheduled for Monday, March 13, 2023, at 7:00 pm.