

## AGENDA Regional Alternative School Board of Control

## Immediately following the District Superintendent meeting but not before 9:30 AM ROE Training Room Friday, January 14, 2022

- 1. CALL TO ORDER
- 2. ROLL CALL\*
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT
- 5. APPROVAL OF OPEN AND CLOSED SESSION MINUTES FROM November 5, 2021
- 6. APPROVE FY 21 AUDIT\*
- 7. PROGRAM UPDATE
  - a. ENROLLMENT
  - b. STUDENT HANDBOOK
  - c. LEVELING SYSTEM
  - d. REMOTE LEARNING PLAN
- 8. CLOSED SESSION\*
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- 9. APPROVE PERSONNEL\*
- 10. ADJOURNMENT