

**Rossville-Alvin Board of Education
Regular Meeting
Kindergarten Foyer
350 N CHICAGO ST
ROSSVILLE, Illinois 60963
January 13, 2025
5:30 PM
AGENDA**

- A. **Call to Order and Roll Call**
- B. **Recognition of Guests/Public Comment**
- C. **Committee Reports**
 - 1. **Transportation** *INFO*
 - 2. **Building** *INFO*
 - 3. **Finance** *INFO*
 - 4. **Policy** *ACTION*
 - a. Second Reading Policy 117
 - 5. **Negotiations** *INFO*
 - 6. **BHRA Cooperative HS Update** *INFO*
- D. **Administrative Report** *INFORMATION*
 - 1. Crystal Johnson
 - 2. Heath Kendrick
- E. **Consent Items Agenda** *ACTION*
- F. **Identify Surplus for Disposal: 2004 International Bus, 53 Passenger (Registration Number 4DRBRABM04B974460)** *ACTION*
- G. **Cardiac Emergency Response Plan (CERP) Protocol** *ACTION*
- H. **Illinois Vision 2030 Board Resolution** *ACTION*
- I. **Continued Discussion About Request to Purchase Portion of Property Lot 25** *INFO*
- J. **Closed Session** *ACTION*
- K. **Personnel** *ACTION*
 - 1. Employment
 - a. Matt Daniel, Scholastic Bowl Coach 5/6 Grade (Step 0, \$1350)
 - b. Linnea Nordstrom- Play Director (Step 0, \$682)
 - c. Tammy Herriott- Custodian Three Days Per Week (Step 30, \$23.50)
 - 2. Volunteers None
 - 3. Resignations

a. Kaitlin Hathaway (Scholastic Bowl 5/6 Coach)

L. **Public Comment**

M. **Adjourn**