



AGENDA
Regional Alternative School Board of Control

Immediately following the District Superintendent meeting but not before 9:30 AM
ROE Training Room
Friday, August 26, 2022

1. CALL TO ORDER
2. ROLL CALL*
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. APPROVAL OF OPEN MINUTES FROM May 6, 2022
6. PROGRAM UPDATE
 - a. Summer School Review
 - b. Software Status Update
 - i. Partnership with Edgenuity
 - ii. Maestro Launch
 - c. Recruiting and Retention
 - d. Leveling System Update
 - e. Enrollment
 - f. Special Education- Servicing IEPs and 504s
 - g. Technology Department Update
 - h. Code of Conduct Review
 - i. Food Service Partnership
 - j. District Data Dashboard
7. CLOSED SESSION: 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).
8. APPROVE CODE OF CONDUCT
9. APPROVE FY 23 BUDGET AS PRESENTED*
10. APPROVE PERSONNEL REPORT*
11. ADJOURNMENT