

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, AUGUST 9, 2023, 6:30 p.m.

REGULAR MEETING AGENDA

- I. Call to Order *School Board meeting procedure*
- II. Roll Call *School Board meeting procedure*
- III. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- IV. Public Comment
 - A. RBEA *Communication with River Bend Education Association*
 - B. General Public Comment *Opportunity for Public Comment*
- V. Information and Discussion Items
 - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for board member and principal conversation*
 1. Introduction of New Teachers for the 2023-24 School Year
 - B. Board Member Communications
 - C. Superintendent's Report
 1. Enrollment estimate for 2023-24 *Estimate enrollment numbers will be provided*
 2. Opening Day *August 14th is the first day back for staff, opening day activities will be shared*
 3. MGT Film Proposal
 4. Veregy construction and financing update
 5. 2023 Budget review
 6. Coaching for Leaders *Dr. Hogue has an opportunity to attend a leadership coach training through IASA*
- VI. Action Items
 - A. Consent Agenda: Approve June 19, 2023, Regular Meeting Minutes; July Treasurer's Report; and authorize Dan Portz and Jane Orman-Luker to approve August Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call for finances*
 - B. Approve apparent low bid for fuel *Only one bid was received from Gold Star FS for 20 cents over rack price.. Gold Star FS is the District's current supplier.*
 - C. Consideration and Action on Release of Closed Session Minutes *Statutory compliance*
 - D. Approve FY 24 Tentative Budget for public review and set a date for FY 24 Budget Hearing on September 20, 2023, at 6:30 pm at the River Bend District Office *Approval of FY 24 tentative budget and set budget hearing date for September 20, 2023.*
 - E. Approval of a new activity account for the Class of 2027 at Fulton High School *New activity accounts require board approval*
 - F. Direct the Superintendent to seek snow removal bids for the 2023-24 school year *Annual process*
 - G. Approve E-Learning Program
 - H. Approve the Fulton Elementary School Handbook changes *Additions and edits to handbook made based on recommendations from the Illinois Principals Association Model Handbook*
 - I. Accept Gifts to the District *The District received \$1,500 from the Flikkema Grant for 3D Printing Equipment and \$1,000 from the Flikkema Grant for Who Was Books.*
 - J. Personnel items included on separate personnel report
- VII. Closed session for the purpose(s) of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or volunteers of the public body or legal counsel for the public body.
- VIII. Action following and related to closed session including possible personnel items
- IX. Adjourn (Next Regular Board of Education Meeting Wednesday, September 20, 2023, at 6:30 P.M. at the River Bend District Office)