

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 - 815-589-2711
WEDNESDAY, SEPTEMBER 20, 2023, 6:30 p.m.

BUDGET HEARING AGENDA

- I. Call to Order *School Board Meeting Procedure*
- II. Roll Call *School Board Meeting Procedure*
- III. Pledge of Allegiance *Local Board Practice*
- IV. Introduction of Guests *Local Board Practice*
- V. Public Comment of the FY 2024 Budget *The Board will entertain questions or comments regarding the FY 24 budget*
- VI. Adjourn Public Hearing *School Board Meeting Procedure*

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*
 - B. Board Member Communications
 1. IASB Northwest Division Hybrid Meeting; reservations due September 26, 2023 *Informational Item*
 2. Annual Safety Meeting Report *Review of August 24, 2023 Meeting*
 3. River Bend Educational Foundation meeting report *Review of September 12, 2023 Meeting*
 4. Facilities Committee meeting report *Review of September 20, 2023 Meeting*
 5. Finance Committee meeting report *Review of September 20, 2023 Meeting*
 - C. Superintendent's Report
 1. Enrollment Report *Update on Current Enrolment*
 2. 2023-24 Professional Development Plan *The first semester of the Professional Development Plan has been updated. Second semester will be completed by November 30, 2023.*
 3. Fulton High School Hall of Fame
 4. Steamer Success Indicator - School Attendance
 5. Veregy Construction Update
 6. Bus Leases 2024-2029
- VI. Action Items
 - A. Consent Agenda: Approve August 8, 2023, Regular Meeting Minutes and September 13, 2023, Special Meeting Minutes; August Treasurer's Report; and September Bills Recommended for Payment subject to audit. *School Board Meeting Procedure and mandated roll call for finances.*
 - B. Approve FY 24 Budget *Seeking approval of the FY 24 proposed budget. The budget has been on display for the 30 day requirement and will need to be approved.*
 - C. Approve posting on the webpage the 2023-24 projected administrative compensation report and the Administrator and Teacher Salary and Benefit Report for school year 2023. *Annual Compliance Action*
 - D. Approve bid for snow removal for the 2023-24 school year. *Recommendation to approve bid for snow removal.*
 - E. Approve first reading of select policy updates. *The Policy Committee recommends approval of the first reading of select policy updates*
 - F. Approve closing the Class of 2023 Activity account, with a remaining balance of \$1,782.34, and divide between the Classes of 2024, 2025, 2026, and 2027. *Board approval required for account activity.*
 - G. Approve removal of Bob Gosch from the Central Bank High School Activity Account and add Jeffrey Parsons. *Banks require Board approval when authorizing new personnel*

- H. Declare locker room lockers and old text books as surplus goods and dispose of in an appropriate manner
 - I. Approve Feasibility Study to be completed, provided ISBE will cover the cost of the study.
 - J. Approve extending the working hours for district nursing staff from 6.5 hours to 7.0 hours.
 - K. Accept Gifts to the District *\$500 from the City of Fulton for the FHS Shop class, \$1,000 from the Paul Parker memorial for the Hall of Fame, and \$1,000 from 1st Gateway Credit Union for the FHS Caring Closing.*
 - L. 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, October 18, 2023, at 6:30 P.M. at the River Bend District Office)