

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 - 815-589-2711
WEDNESDAY, APRIL 17, 2024, 6:30 p.m.

REGULAR MEETING 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. Additions to Agenda and Approval of Agenda *School Board Meeting Procedure*
- VI. Public Comment
 - A. RBEA *Communication with the River Bend Education Association*
 - B. General Public Comment *Opportunity for Public Comment*
- VII. 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. River Bend Educational Foundation Meeting Report *Review of the April 9, 2024 meeting*
 2. Facilities Committee Meeting Report *Review of the April 17, 2024 meeting*
 3. Finance Committee Meeting Report *Review of the April 17, 2024 meeting*
 - C. Superintendent's Report
 1. Enrollment Report *Current enrollment will be shared*
 2. River Bend Middle School Promotion May 16, 2024 and Fulton High School Graduation May 19, 2024
 3. Update on construction projects
 4. Statement of Economic Interests Forms
 5. Safety Training
- VIII. Action Items
 - A. Consent Agenda: Approve March 20, 2024, Regular Meeting Minutes; March Treasurer's Report; and April Bills Recommended for Payment subject to audit *School Board Meeting Procedure and mandated Roll Call for finances*
 - B. Approve bid for lawn care *Two bids were received*
 - C. Approve 2024-25 student registration, extracurricular, meals, fees, and prices *Parents will continue to save \$5 for early registration; lunch price increased by \$0.15, Adult admission to high school events increased to \$5*
 - D. Approve 2023-24 tentative amended budget and set budget hearing for June 19, 2024 *Per School Code, when the projected expenses are 10% different than approved, the budget must be amended*
 - E. Approve 2024-25 Public School Calendar
 - F. Approve 2024-25 Board of Education Meeting dates
 - G. Approve K-5 Social Studies Curriculum
 - H. Approve Illinois Elementary School Association (IESA) 2024-25 membership for middle school athletics *Annual renewal, cost to the district is \$630*
 - I. Resolution providing for the issue of not to exceed \$4,000,000 General Obligation School Bonds, Series 2024, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - J. Declare seven (7) non-functioning stage lights as surplus goods and dispose of in an appropriate manner.
 - K. Accept Gifts to the District *FES STEAM Grant for \$13,656 from The Timken Foundation of Canton Trustees*
 - L. Personnel items included on separate personnel report
- IX. 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.
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, May 15, 2024, at 6:30 P.M. at the River Bend District Office)