

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3rd Street, Fulton, IL 61252 815-589-2711  
**MONDAY**, August 15, 2016, 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. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- V. Introduction of Guests *Local Board Practice*
- VI. Public Comment *School Board meeting procedure*
  - A. RBEA Communication with River Bend Education Association
  - B. General Public Comment Opportunity for public comments
- 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
  - C. Superintendent's Report
    1. Opening Day Review *Opening Day presentation by Dr. Richard Voltz, IASA Associate Director*
    2. Building projects update *An update of project completion and items to be completed will be provided*
    3. Enrollment report *Estimate of 1<sup>st</sup> Day Enrollment will be presented at the Board meeting*
    4. Illinois Elementary Sports Association (IESA) wrestling and track proposal *Update the board on wrestling club and booster support to help offset the expenses of track and wrestling state series*
    5. Professional Development Plan *The 2016-17 staff development plan will be shared*
    6. Review of Board of Education Committees *Share dates and times for Committee meetings*
- VIII. Action Items
  - A. Consent Agenda: Approve June 20, 2016 Regular Meeting Minutes; July Treasurer's Report; August Bills Recommended for Payment subject to audit, and authorization to dispose of the following closed session audio tapes of August 18, 2014, September 22, 2014, October 20, 2014, November 17, 2014, December 15, 2014, January 20, 2015, and January 26, 2015 *School Board meeting procedure and mandated Roll Call Votes for Finances*
  - B. Approve FY 2017 Tentative Budget for public review and set date for FY 17 budget hearing on September 19, 2016, at 6:30 P.M. in the River Bend District Office *Preview of the FY 17 budget*
  - C. Approve Illinois Elementary Sports Association (IESA) wrestling and track proposal *Approve joining the IESA for track and wrestling. This will allow middle school students to compete in a state series*
  - D. Approve pilot of Computer Science Curriculum *Mr. Tennyson will provide a preview of the curriculum components in the pilot program*
  - E. Approve members of Concussion Oversight Team *This is a new state law that requires districts to create a concussion oversight team to manage concussion protocols. Mr. Knuth is recommending the following to serve as volunteers on this committee, Linda Rogis, Dr. Harrison, Josh Knuth, Ryan Bradshaw, Chris Tennyson, RJ Coffey, Patrick Lower, Jessie Rosenow, Jean Wilkin, and Joe Holmbo.*
  - F. Approve contract with Dungan Group as health insurance broker *In lieu of being paid directly by Blue/Cross Blue Shield, the Dungan group is recommending we contract directly with them as our insurance broker. This will be a \$10,500 reduction to our insurance premium.*
  - G. Approve bid for entryway doors at Fulton High School. *Hartz Lock Company provided a bid of \$65,012 and G-MAC Doors and Hardware provided a bid of \$44, 235 to address the high school east gym repairs. Our architect has completed the work permit for the project.*
  - H. Direct the Superintendent to seek snow removal bids for the 2016-17 school year *Annual process*
  - I. Consideration and action on release of closed session minutes *Statutory requirement*
  - J. Accept Gifts to the District *Accept gift of \$47,034 from Timken Foundation of Canton Trustees to be used to update science classrooms and laboratories at River Bend School District \$10,000 dollar grant from Monsanto also for the science department*
  - K. 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 of the public body and Pending Litigation
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Monday, September 19, 2016, at 6:30 P.M. at the River Bend District Office)