

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3rd Street, Fulton, IL 61252 815-589-2711  
**MONDAY**, September 19, 2016, 6:30 p.m.

Note: The final meeting agenda might be different than the agenda published in the newspaper. The final meeting agenda is posted on the district webpage, at the River Bend CUSD # 2 District Office and all District Schools, and to media outlets no later than Friday morning before the meeting. If you have questions about the agenda, please contact Darryl Hogue, Superintendent.

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 on the FY 2017 Budget *The Board will entertain questions or comments regarding the FY 17 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 comments*
- 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 Dinner Meeting on October 6, 2016, in Oregon IL *Information item and need to determine which Board members will be attending*
    2. River Bend Educational Foundation Meeting report *Review of September 13, 2016, meeting*
    3. Building and Grounds committee meeting report *Review of September 19, 2016, meeting*
    4. Financial Committee meeting report *Review of September 19, 2016, meeting*
  - C. Superintendent's Report
    1. Safety /Crisis planning meeting report *Review of August 25, 2016, meeting-Highlight meeting outcomes and changes considered or adopted.*
    2. Enrollment report *Update on current enrollment*
    3. Fulton High School Track storage shed project *Athletic Boosters have a sponsor who is willing to pour a cement pad for a building to be built by Fulton High School Industrial Technology students*
    4. PARCC data review *Principals will review the recently received PARCC data and highlight plans for utilizing the data in the classroom*
    5. Fulton High School Monsanto Grant presentation on September 28, 2016 *Fulton High School will be hosting an open house on Wednesday, September 28<sup>th</sup> at 6:00 P.M. to recognize and present a \$10,000 grant to Stacy Gates and the science department*
    6. Athletic Co-op pricing follow-up *Present information from Prophetstown high school and consider options for reducing the expense of co-oping with other high schools*
    7. Exchange student opportunity *Review the details of a student exchange program that utilizes River Bend Middle School and Fulton High School to host 2-3 week visits*
    8. Scholastic Bowl Sponsor stipend *Update the board on the middle and high school scholastic bowl seasons and stipend*
    9. Consolidated Election April 4, 2017 - September 20, 2016, is the first day to circulate petitions *Members Portz, Orman-Luker, Fish, and Holmbo are up for re-election*
    10. FOIA requests *FOIA requests were received and responses were sent*
- VI. Action Items
  - A. Consent Agenda: Approve August 15, 2016 Regular Meeting Minutes; August Treasurer's Report; and September Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
  - B. Approve FY 2017 Budget *Seeking approval of the FY 17 proposed budget*
  - C. Consider and action on beverage sponsorship gift from Coca-Cola Atlantic Bottling Company in the amount of \$35,000 for ten years or Pepsi A.D. Huesing Corporation in the amount of \$29,185 for ten years with sponsorship gift to be used to purchase a High Definition/Video Scoreboard for Fulton High School *Recommend accepting Coca-Cola's proposal*
  - D. Approve purchase of two Scorevision, three by two meter-6mm pixel pitch LED display Scoreboards with mount in the amount of \$43,474. Payment options include purchase outright with Facility 1% Tax funds, four-year lease from

- Scorevision for \$49,471, or four-year lease from American Capital for \$47,048. Payments from sponsorship and advertising will repay full amount to Facility 1% Tax fund over four year period *Consider payment options*
- E. Approve Concussion Protocol Check Sheets and Emergency Action Plan *Required as part of the concussion policy*
  - F. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading*
  - G. Approve posting on the webpage the 2016-17 projected administrative compensation report and the Administrator and Teacher Salary & Benefit Report for school year 2016 *Annual compliance action.*
  - H. Approve Application for Recognition of Schools *Annual compliance action*
  - I. Approve bid for snow removal for the 2016-17 school year *Recommendation to approve bid for snow removal*
  - J. Declare old batting cage as surplus goods and dispose of in an appropriate manner *Legal requirement*
  - K. Accept Gifts to the District *Accept gift from First Reformed Church in the amount of \$2,070 (\$1,138.50 FHS, \$621 RBMS and \$310.50 FES) and Amberg Events Company in the amount of \$710*
  - 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 of the public body and Pending Litigation
- VIII. Action following and related to closed session including possible personnel items
- IX. Adjourn (Next Regular Board of Education Meeting Monday, October 17, 2016, at 6:30 P.M. at the River Bend District Office)