

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3rd Street, Fulton, IL 61252 815-589-2711  
**MONDAY**, October 17, 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.

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 *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 *Local Board practice*
  - 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 *Review of the October 6, 2016, meeting*
    2. River Bend Educational Foundation Meeting report *Review of the October 11, 2016, meeting*
    3. Buildings and Grounds Committee meeting report *Review of the October 17, 2016, meeting*
    4. Citizen's Advisory Committee meeting report *Review of the October 17, 2016, meeting*
    5. Financial Committee meeting report *Review of the October 17, 2016, meeting*
  - C. Superintendent's Report
    1. Benning Group, LLC: Fiscal Year 2016 Financial Audit report *Don Benning will present an overview and summary from the Fiscal Year 2016 Financial audit and respond to questions. ISBE status is once again recognition*
    2. Control Technology Solutions Phase II project presentation *CTS will share project scope and costs of phase II construction considerations at Fulton High School, River Bend Middle School, Fulton Elementary School and the Pre-School building*
    3. New Generation Chinese Student Exchange Program *Share revised and updated contract*
    4. Enrollment report *Review enrollment report and discuss trends*
    5. HD/Video Scoreboard update *Video board installation date is for the week of Oct. 24<sup>th</sup>. Our staff and ScoreVision contractors will begin installing the HD video board as well as work with staff on training to use the board.*
- VIII. Action Items
  - A. Consent Agenda: Approve September 19, 2016 Regular Meeting Minutes; September Treasurer's Report; and October Bills Recommended for Payment subject to audit *School Board meeting procedure*
  - B. Approve Fiscal Year 2016 Financial Audit *After a review of the audit by The Benning group, the board will approve the findings and results.*
  - C. Approve second reading of 8:25-E Advertising/Sponsorship Contract *As the district gets closer to generating income through video board advertising, procedures/policies will need to be updated and approved*
  - D. Approve second reading of select policy updates *The Policy Committee recommends approval of the second reading of select policy updates*
  - E. Approve establishing a Pop Activity Account at Fulton High School *Due to the new contract with Coca-Cola, Fulton High School will need to create a pop activity account to pay for the soda in the staff workroom*
  - F. Accept Gifts to the District *Accept gift from the retired Illinois Teacher's Association in the amount of \$1,426 and the River Bend Educational Foundation (mini grants \$3,860 and Martin Estate requests \$1,000)*
  - G. 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, November 21, 2016, at 6:30 P.M. at the River Bend District Office)