

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3rd Street, Fulton, IL 61252 815-589-2711  
**MONDAY**, November 21, 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. 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 River Bend Education Association*
  - B. Steamer of the Month and WACC Students of the Month *Recognitions*
  - C. Fulton High School Employee of the month *Recognition*
  - D. 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. Triple I Conference Summary *Report on the highlights of the Triple I Conference*
    - 2. Buildings and Grounds Committee meeting report *Review of the November 21, 2016, meeting*
    - 3. Financial Committee meeting report *Review of the November 21, 2016, meeting*
  - C. Superintendent's Report
    - 1. Control Technology Solutions Phase II construction projects *Share the most recent updates to the phase II construction projects.*
    - 2. New Generation Chinese Student Exchange *Gary Steinert, from New Generation, will be on hand to answer questions about the proposed Chinese Student Exchange week*
    - 3. Enrollment report *The most recent enrollment figures will be shared*
    - 4. Webpage and email update *Email updates will be established on the web page as well as upgrades to our current web page*
    - 5. 2016 School Report Cards *Per the School Code, the Board needs to be made aware when the school report cards are available. School Report Cards are posted on the School's webpage or can be viewed at [www.illinoisreportcard.com](http://www.illinoisreportcard.com)*
    - 6. FOIA request *A FOIA request was received and a response was sent*
- VIII. Action Items
  - A. Consent Agenda: Approve October 17, 2016 Regular Meeting Minutes; October Treasurer's Report; and November Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
  - B. Consideration and action on New Generation Chinese Exchange Program *We have been working closely with the school attorneys and New Generation to establish a contract that meets the District's needs*
  - C. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading of select policy updates*
  - D. Approve Guidelines for Determining Scope and Seriousness of an injury *Mr. Knuth has worked to create a form that will guide coaches when student experience an athletic injury. The form will be added to the coach's handbook.*
  - E. Approve Activity Fund Surety Bonds for designated employees *Compliance*
  - F. Accept Workman's Compensation Insurance renewal *Annual renewal*
  - G. Consideration and action on a Resolution abating the taxes heretofore levied for the year 2016 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2016, of the District *This is the process we need to follow in-order to use 1% funds to make the bond payment for the construction projects*
  - H. Approve the tentative 2016 Tax Levy and set Truth in Taxation Hearing for December 19, 2016 *Estimated and requested levies will be presented. The tax levy hearing will be at the December 19, 2016, regular board meeting*
  - I. Accept Gifts to the District *Accept gift from CF Industries in the amount of \$3,910*
  - J. 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, December 19, 2016, at 6:30 P.M. at the River Bend District Office)