

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND MIDDLE SCHOOL
415 12th Street, Fulton, IL 61252 815-589-2711
MONDAY, December 19, 2016, 6:30 p.m.

HEALTH LIFE SAFETY HEARING AGENDA

- I. Call Public Hearing to Order *Public Hearing Procedure*
- II. Roll Call *Public Hearing Procedure*
- III. Pledge of Allegiance *Local Board Practice*
- IV. Public comment on spending Health Life Safety funds for sidewalks and concrete work *The Board will entertain questions or comments on spending Health Life Safety funds for sidewalks and concrete work*
- V. Adopt resolution to spend Health Life Safety funds for sidewalks and concrete work *Superintendent recommendation and consideration of information shared during the public hearing*
- VI. Adjourn Public Hearing *Public Hearing Procedure*

TAX LEVY HEARING AGENDA

- I. Call to Order *Public Hearing Procedure*
- II. Roll Call *Public Hearing Procedure*
- III. Public Comment *The Board will entertain questions or comments regarding the 2016 Tax Levy*
- IV. Adjourn Public Hearing *Public Hearing Procedure*

REGULAR MEETING AGENDA

- I. Call to Order *School Board Meeting Procedure*
- II. Roll Call *School Board Meeting Procedure*
- III. Introduction of Guests *Local Board Practice*
- IV. Additions to Agenda and Approval of Agenda *School Board Meeting Procedure*
- V. Public Comment *School Board Meeting Procedure*
 - A. RBEA Communication with the River Bend Education Association
 - B. Steamer of the Month *Recognitions*
 - C. Fulton High School Employee of the month *Recognitions*
 - D. General Public Comment *Opportunity for Public Comment*
- VI. 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
 - C. Superintendent's Report
 1. Control Technology Solutions Phase II construction projects *Share the most recent updates to the phase II construction projects*
 2. Enrollment report *The most recent enrollment figures will be shared*
 3. Public School Calendar 2017-18 *Considerations and options for the public calendar will be shared with the Board as informational. Additional information and staff surveys will be collected prior to approving the calendar*
 4. State of the Schools data review *Share results from a comparison of River Bend Schools to 15 districts throughout Whiteside County*
 5. TRAC update *Mr. Tennyson and Mr. Knuth will update the board on athletic conference meetings with TRAC schools*
- VII. Action Items
 - A. Consent Agenda: Approve November 21, 2016 Regular Meeting Minutes; November Treasurer's Report; and December Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
 - B. Approve second reading of select policy updates and adopt as policy *Policy Committee recommends approval of second reading and adopt as policy select policy updates*
 - C. Approve 2016 Tax Levy *The levy presented represents a 7.63% increase. This will allow the district to receive funds if the Estimated Assessed Valuation were to increase from the predicted value given in October*
 - D. Approve Benning Group, LLC proposal for services and fees for 2017, 2018, and 2019 school years *The present contract expired effective with the completion of Fiscal Year 2016 audit*
 - E. Approve activity fund account for Route 84 Tournament *Fulton High School has been added as a host and funds are collected and spent for this tournament*
 - F. Approve up to eighty-four (84) hours of painting time in the buildings over the winter break *This will allow painters to continue working toward the building updates*
 - G. Set special meeting date and time for Superintendent's Evaluation *A meeting date and time needs to be set to complete the Superintendent's evaluation*
 - H. Personnel items included on separate personnel report
- VIII. 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
- IX. Action following and related to closed session including possible personnel items
- X. Adjourn (Next Regular Board of Education Meeting Wednesday, January 18, 2017, at 6:30 P.M. at the River Bend District Office)