

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
MONDAY, February 13, 2017, 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 *School Board meeting procedure*
 - A. RBEA *Communication with 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*
- 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. Buildings and Grounds meeting report *Review of February 13, 2017, meeting*
 2. Finance Committee meeting report *Review of February 13, 2017, meeting*
 3. Northwest Division Meeting, March 2, 2017, in Lanark *Determine board members who will be attending the Northwest Division dinner meeting*
 4. Academic Excellence Dinner, March 4, 2017, at Fulton High School *River Bend Educational Foundation will hold the annual Academic Excellence Dinner on March 4, 2017, at Fulton High School*
 - C. Superintendent's Report
 1. Business office staff will answer questions about the new SDS software reports *The new financial software creates reports that are different than what the Board is accustomed to seeing*
 2. Morrison Tech dual credit cost sharing informational discussion *Review cost sharing with families that will potentially enroll for the dual credit*
 3. Bond sale steps and procedures *Update the board on the process to sell HLS and working cash bonds to pay for the Phase two construction recommendations*
 4. K-12 Technology growth plan *Share the administrations vision for setting goals, expectations and creating a scope and sequence*
 5. Enrollment report – Estimated 2016-17 Average Daily Attendance *Update the Board with current enrollment figures. The estimated 2016-17 ADA decreased 18.63 over last year*
 6. Preview of February 17, 2017, Teacher Institute Day *Provide a preview of the training and focus for the day*
 7. State Senator Anderson, principal for the day visit *Invite board members to a meeting set up with Sen. Anderson*
 8. Sauk Valley Community College Multi Craft recruiting visit *Invite board members to the day hosted at Fulton High School*
- VIII. Action Items
 - A. Consent Agenda: Approve January 18, 2017 Regular Meeting Minutes; January Treasurer's Report; and February Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll vote for finance*
 - B. Approve Fulton High School Baseball Team trip to Tennessee over spring break 2017 *Coach Miller presented the itinerary for this trip at the January meeting, with formal approval in February*
 - C. Approve construction/energy saving contract with Control Technology Solutions for phase II construction projects *Action required to keep the projects moving forward*
 - D. Approve Fulton High School dual credit classes with Sauk Valley Community College and Western Illinois University *Mr. Tennyson will be presenting the course work to be added to the registration booklet*
 - E. Approve Honors English I and Honors English II classes at Fulton High School beginning the 2017-18 school year. *Mr. Tennyson recommends these two classes be added to the Fulton High School Curriculum*

- F. Approve bid for three-year lease of a 2017 Micro Bird 29 Passenger bus from Central States Bus Sales *The 29 passenger bus lease is expiring and the recommendation is to continue leasing a 29 passenger bus for use with transporting pre-school children*
- G. Approve purchase of two 2017 Ford eight-passenger vans per Illinois State purchase contract *Several vans are aging and two need to be replaced*
- H. 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, March 20, 2017, at 6:30 P.M. at the River Bend District Office)