

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3<sup>rd</sup> Street, Fulton, IL 61252 815-589-2711  
MONDAY, March 20, 2017, 6:30 p.m.

**PUBLIC BOND 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. Conduct a public hearing for the issuance of Health Life Safety and Working Cash Bonds for the purpose of altering, repairing, and equipping the school buildings and facilities of the District *Receive public comments on the proposal to sell bonds*
- V. Public Comment *School Board meeting procedure*
- VI. Adjourn *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. Introduction of Guests *Local Board practice*
- 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
    1. Citizen's Advisory meeting report *Review of the March 20, 2017, meeting*
    2. Finance Committee meeting report *Review of the March 20, 2017, meeting*
    3. Northwest Division Meeting, March 2, 2017, in Lanark *Mr. Hogue and Member Orman-Luker will report on the meeting*
    4. River Bend Educational Foundation meeting reports *Review of the February 14, 2017, and March 14, 2017 meetings*
    5. District School Improvement Team meeting report *Review of the March 15, 2017, meeting*
  - C. Superintendent's Report
    1. Technology and E-Rate report *Cheryl Piercy will provide a technology report and an updated E-Rate plan for the 2017-18 school year*
    2. David Pistorious, First Midstate, will update the Board on the Bond process and options for selling the bonds *Mr. Pistorious will review the necessary paperwork and provide options for the selling bonds*
    3. Junior Achievement presentation *Mr. Dougal Nelson, Vice President of Development for Junior Achievement will provide an update to the board on the activities within the River Bend Schools*
    4. WACC 2017-18 enrollment projections *Review impact of enrollment projections*
    5. WACC roof repair assessment *The WACC cooperative voted to assess schools the fees for the roof replacement since the State of Illinois has not provided funding for WACC. The loss of revenue requires WACC to conserve the current reserves. If the state pays the categorical payments, the HLS assessment may not be necessary*
    6. Morrison Tech dual credit cost sharing informational discussion *Share input from HS counselor on programming expenses to families*
    7. Enrollment report *Current enrollment will be shared*
- VII. Action Items
  - A. Consent Agenda: Approve February 13, 2017, Regular Meeting Minutes; February Treasurer's Report; and March Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*

- B. Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District *This resolution authorizes the sale of the bonds to pay for CTS construction projects. Not all construction project cost fall within the HLS scope of work. A small amount of working cash will be necessary to pay for furniture and some room equipment.*
  - C. Approve First Midstate, Inc., as the Underwriter/Placement Agent and Chapman and Cutler LLP as the bond/disclosure counsel to the Underwriter/Placement agent with respect to the District's General Obligation School Bonds *The District has had a good working relationship with First Midstate in past bond sales*
  - D. Recommendation to hire 2 hour middle school cafeteria cashier *This will allow the cafeteria manager to oversee each of the buildings during the lunch period as well as provide substitute support when necessary*
  - E. Approve IHSA membership for school year 2017-18 *The district is seeking annual approval to be enrolled in the IHSA*
  - F. Approve Risk Management Plan for school year 2017-18 *Updates include the need to test lead in water at the preK-5<sup>th</sup> grade buildings*
  - G. Approve FIRST Tech Challenge a new course at Fulton High School beginning the 2017-18 school year. *This course description was completed just after the last board meeting and is a class that is being offered to students at FHS*
  - H. Authorize the superintendent to advertise for bids for lawn care *The bidding process will allow the district to receive competitive bids for lawn care*
  - I. Accept gifts to the District *The River Bend Educational Foundation approved mini grant requests in the amount of \$4,868 at the March meeting*
  - J. 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; discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes; and discuss negotiation matters between the Board and its employees or deliberation concerning salary schedules for one or more classes of employees
- IX. Action following and related to closed session including possible personnel items
- X. Adjourn (Next Regular Board of Education Meeting Tuesday, April 18, 2017, at 6:30 P.M. at the River Bend District Office)