

RIVER BEND CUSD # 2
Public Bond Hearing and
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3RD Street, Fulton, IL 61252 815-589-2711
Tuesday, April 25, 2017, 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.

FINAL MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. April 4, 2017, Board of Education Election Canvas of Votes Results
- V. Public Comment
- VI. Adjourn "Sine Die" (Final adjournment of the Board)

NOTE: The newly elected board members will take their seats at the board table and the new board will convene

REORGANIZATION MEETING AGENDA

- I. Election of a President and Secretary Pro-Tem
- II. Roll Call
- III. Nomination and Election of officers for a two-year term:
 - A. President
 - B. Vice President
 - C. Secretary
- IV. Oath of Office for newly elected Board members
- V. Setting of meeting dates and times for Regular School Board Meetings
- VI. Establish Committees
- VII. Establish Depositories of Funds
- VIII. Appointment of Auditor
- IX. Appointment of Legal Counsel
- X. Appointment of Architect
- XI. Accept all policies, acts, and deeds of the previous Board of Education
- XII. Adjourn

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. Buildings and Grounds Committee *Review of the April 25, 2017, meeting*
 2. Finance Committee *Review of the April 25, 2017, meeting*

C. Superintendent's Report

1. Enrollment report *Current enrollment will be shared*
2. General State Aid Projection worksheet *General State Aid is decreasing due to increase in Estimated Assessed Valuation*
3. Waiver for non-resident student *This will allow staff members to bring their children to River Bend Schools. A timeline for the waiver process will be discussed*
4. Submission of IASB resolutions *This is an opportunity for Board Members to submit IASB resolutions for consideration by the Delegate Assembly held in conjunction with the Triple I conference in November*
5. River Bend Middle School promotion May 18, 2017, and Fulton High School Graduation May 28, 2017 *River Bend Board of Education Members who will be attending the promotion and graduation ceremonies*

VII. Action Items

- A. Consent Agenda: Approve March 20, 2017, Regular Meeting Minutes; March Treasurer's Report; and April Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
- B. Approve 2017-18 student registration, extra-curricular, meals, fees, and prices *Included in the fees and prices is the cost for dual credit classes. Lunch prices will need to be increased .10 to conform to USDA calculations for assuring free/reduced meal reimbursements do not support paid meals. Mr. Hogue is recommending a cap on the amount one family would pay for extra-curricular participation*
- C. Approve summer worker and painters *Summer painting staff will be assigned to paint the FES gym, RBMS halls and halls at FHS. A total of two people 9 weeks at 6 hours/day for 4 days/week will be utilized at a cost of \$5,000 in the O/M budget. A summer assistant for Mr. Wolfe will provide 9 weeks of work for 6 hours 4 days/week for a total cost of \$2500.00 to the O/M budget*
- D. Approve bid for lawn care *One bid for lawn care was received from the company currently providing lawn care services. The bid increased \$58 over last year*
- E. Accept Gifts to the District *Julie Geyer received a \$500 grant sponsored by Meemic to be used at Office Max. The River Bend Athletic Boosters donated \$1,200 for coaching clinic and tackling rings, \$300 for a volleyball cart, and \$800 for new speakers at the football field*
- F. 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 Monday, May 15, 2017, at 6:30 P.M. at the River Bend District Office)