

RIVER BEND CUSD # 2  
Public Bond Hearing and  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3<sup>RD</sup> Street, Fulton, IL 61252 815-589-2711  
Monday, May 15, 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
- IV. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- V. Introduction of Guests *Local Board practice*
- VI. 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*
- 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. Wellness Committee *Review of the April 26, 2017, meeting*
    - 2. Citizen Advisory *Review of the May 15, 2017, meeting*
    - 3. Finance Committee *Review of the May 15, 2017, meeting*
  - C. Superintendent's Report
    - 1. Update 1:1 Chromebook policy *Minor changes are being recommended to cover cost if replacement is necessary. Cheryl Piercy, will be available to provide additional information*
    - 2. Registration process update *Minor changes to the registration letter are being recommended to include invoicing families through PushCoin*
    - 3. Chinese exchange students visit during the summer *The Chinese Exchange coordinator has requested to bring students to the school for seven days in July*
    - 4. Bond private placement update *First MidState will be advising us on the possibility of the private placement*
    - 5. Enrollment report *Current enrollment will be shared*
    - 6. Information regarding additional school attorney- *Mr. Hogue met with a representative from Ward, Murray, Pace and Johnson, P.C. law firm in Sterling to investigate the possibility of adding the firm to do business with the district.*
    - 7. Triple I conference *Registration and housing for board members and superintendents will be posted in early June*
    - 8. River Bend Middle School promotion May 18, 2017, and Fulton High School Graduation May 28, 2017 *Reminder of the Middle School and High School ceremonies*
- VIII. Action Items
  - A. Consent Agenda: Approve April 25, 2017, Regular Meeting Minutes; April Treasurer's Report; and May Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
  - B. Recommendation to allow seniors to leave early and not report to RtI if they meet all the qualifications *Mr. Tennyson and the School Improvement Team are recommending that seniors be allowed to leave early and not attend RtI if they meet all the necessary qualifications*
  - C. Recommendation to approve Illinois Elementary School Association (IESA) 2017-18 membership for Middle School track and wrestling at an annual cost of \$350 *Annual renewal.*
  - D. Recommendation to approve District Title I plan *Each school district receiving Title I funds must submit a plan that was developed in consultation with stakeholders for approval in order to access their Title I dollars. Schoolwide or targeted assistance will be determined based on approval of the Schoolwide waiver*
  - E. Recommendation to approve 2017-18 Parent/Student Handbook updates as presented *The biggest change to the Parent/Student handbooks will be links to board policy instead of copying the entire policy into the handbook*
  - F. Recommendation to approve changes to the 1:1 Chromebook policy *Minor changes involve improving language concerning the repair process and amount of times one student can damage a Chromebook without consequence*
  - G. Recommendation to approve the first reading of select policy updates *The Policy Committee recommends approval of select policy updates*

- H. Recommendation to approve Bread and Milk bids for the 2017-18 school year *The Three Rivers Cafeteria Cooperative recommends Bread and Milk providers for the 2017-18 school year*
- I. Recommendation to approve Treasurer's Surety Bond for Health Life Safety and Working Cash Bonds, pending the sale of bonds in June *The treasurer of the district is required to have a surety bond equivalent to 25% of the amount of the bond sales*
- J. Recommendation to approve declaring seventy computers as surplus goods and offer to other schools in the area for \$60 for the computer, monitor, keyboard, and mouse *Due to the remodeling of the computer labs and Libraries in all three buildings there are approximately seventy computers that are no longer needed. Cheryl would like to offer these excess computers to area schools for \$60 which includes the computer, monitor, keyboard and mouse.*
- K. Accept Gifts to the District *PTO will be donating \$10,000 for STEM equipment at Fulton Elementary School. Athletic Boosters will be donating \$1000 for middle school track*
- L. 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; 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
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Monday, June 19, 2017, at 6:30 P.M. at the River Bend District Office)