

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
Monday, October 16, 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
 - A. RBEA *Communication with the River Bend Education Association*
 - B. General Public Comment *Opportunity for public comments*
- 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. IASB Northwest Division Dinner Meeting on October 2, 2017, in Polo, IL *Review of October 2, 2017, meeting*
 2. River Bend Educational Foundation Meeting report *Review of October 10, 2017, meeting*
 3. Citizen's Advisory Committee meeting report *Review of October 16, 2017, meeting*
 4. Financial Committee meeting report *Review of October 16, 2017, meeting*
 - C. Superintendent's Report
 1. Benning Group, LLC: Fiscal Year 2017 Financial Audit report *Don Benning will present an overview and summary of FY 2017 financial audit and respond to questions*
 2. Bus lease update *Provide information about bus leasing costs and creation of an RFP*
 3. Workforce Collaborative *Provide a follow-up from first quarter meeting with area employers*
 4. Levy preview *Begin talking about levy amounts and changes to the 2017 Levy*
 5. Enrollment report *Review enrollment report and discuss trends*
 6. IASA conference in Springfield *Provide feedback to the board about conference highlights*
- VIII. Action Items
 - A. Consent Agenda: Approve September 20, 2017 Regular Meeting Minutes; September Treasurer's Report; and October Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve Fiscal Year 2017 Financial Audit *After a review of the audit by The Benning Group, the board will approve the findings and results*
 - C. Approve second reading of select policy updates *The Policy Committee recommends approval of the second reading of select policy updates*
 - D. Accept Gifts to the District *There were no gifts to report*
 - E. 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, November 20, 2017, at 6:30 P.M. at the River Bend District Office)