

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, September 20, 2017, 6:30 p.m.

BUDGET 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. Introduction of Guests *Local Board practice*
- V. Public Comment on the FY 2018 Budget *The Board will entertain questions or comments regarding the FY 18 Budget*
- VI. Adjourn Public Hearing *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. Public Comment
 - A. RBEA *Communication with River Bend Education Association*
 - B. General Public Comment *Opportunity for public comments*
- V. Information and Discussion Items
 - 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 *Information item and need to determine which Board Member will be attending*
 2. River Bend Educational Foundation Meeting report *Review of September 13, 2017, meeting*
 3. Transportation Committee meeting report *Review of September 6, 2017, meeting*
 4. Building and Grounds Committee meeting report *Review of September 20, 2017, meeting*
 5. Financial Committee meeting report *Review of September 20, 2017, meeting*
 - C. Superintendent's Report
 1. Enrollment report *Update on current enrollment*
 2. PARCC data review *Principals will review PARCC data and how the data will be used in the classroom*
 3. IASA conference in Springfield *Mr. Hogue will be attending the IASA conference in Springfield September 27-29*
- VI. Action Items
 - A. Consent Agenda: Approve August 21, 2017, Regular Meeting Minutes; August Treasurer's Report; and September Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve FY 2018 Budget *Seeking approval of the FY 18 proposed budget*
 - C. Approve Transportation Handbook *The Transportation Committee has met and recommends approval of the Transportation Handbook*
 - D. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading*
 - E. Approve posting on the webpage the 2017-18 projected administrative compensation report and the Administrator and Teacher Salary & Benefit Report for school year 2017 *Annual compliance action*
 - F. Approve permanent transfer from the Working Cash Fund to the Education Fund, Transportation Fund, Operations and Maintenance Fund, and Health Life Safety *The funds will be transferred to pay for Phase II construction projects, equipment, supplies for the renovated spaces and purchase of two vans*
 - G. Approve bid for snow removal for the 2017-18 school year *Recommendation to approve bid for snow removal*
 - H. Declare old basketball shoot away machine as surplus goods and dispose of in an appropriate manner *Legal requirement*
 - I. Accept Gifts to the District *Accept gift from the Athletic Boosters in the amount of \$3,000 for FHS gym sound system, \$306 for golf pullovers, \$3,300 for the Coach's Wish List (\$300 per program), \$1,600 for Hudl, and \$3,750 for Krossover.*
 - J. Personnel items included on separate personnel report
- VII. 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
- VIII. Action following and related to closed session including possible personnel items
- IX. Adjourn (Next Regular Board of Education Meeting Monday, October 16, 2017, at 6:30 P.M. at the River Bend District Office)