

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3RD Street, Fulton, IL 61252 815-589-2711
Monday, July 17, 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. 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 River Bend Education Association*
- VII. Information and Discussion Items
 - A. Superintendent's Report
 1. 2016-17 Budget review *Update the board on last year's budget figures.*
 2. Professional Development Plan *Present the 2017-18 professional development planning.*
 3. Determinations of River Bend CUSD #2 performance to special education and related services *Our district received "Meets Requirements" in the six State Performance Plan Indicators reviewed by ISBE.*
- VIII. Action Items
 - A. Consent Agenda: Approve June 19, 2017, Regular Meeting Minutes; June Treasurer's Report; July Bills Recommended for Payment subject to audit; and authorization to dispose of the following closed session audio tapes of July 20, 2015, August 17, 2015, October 19, 2015, October 26, 2015, November 16, 2015, November 17, 2015, and December 14, 2015 *School board meeting procedure and mandated Roll Call Votes for Finances.*
 - B. Approve fuel bid for 2017-18 school year *Three bids for fuel were received from Gold Star FS for .07 over rack price, Mulgrew Oil Company for .08 over rack price, and Rock River Lumber & Grain for .16 over rack price. The superintendent recommends approval of the apparent low bid from Gold Star FS.*
 - C. Vote on Northwestern Illinois Association Sub Region III executive board *It is necessary for the School Board to take official action on the unopposed candidates for two-year terms on the NIA Executive Board as follow: Cheryl Robinson, Morrison CUSD #6 District Administrator, and Pam Ransom, Prophetstown #3 School Board Member.*
 - D. Declare old golf bags as surplus goods and dispose of in an appropriate manner *Legal requirement*
 - E. Consider and Action on Release of closed Session minutes *Statutory compliance.*
 - F. Personnel items included on separate personnel report - *Action after closed session.*
- 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 actions. *It is anticipated there will be personnel actions, consistent with the personnel report, following closed session*
- XI. Board of Education Retreat *See attached agenda*
- XII. Adjourn (Next Regular Board of Education Meeting Monday, August 21, 2017, at 6:30 P.M. at the River Bend District Office)

River Bend Board of Education Retreat

Monday, July 17 2017

Agenda:

- I. Review last three years (15 minutes)
 - a. Curriculum
 - b. Buildings
 - c. Technology
 - d. Professional Development
 - e. Other
- II. What do we want to continue (15 minutes)
 - a. Curriculum
 - b. Buildings
 - c. Technology
 - d. Professional Development
 - e. Other
- III. What do we want to change (15 minutes)

- IV. Future challenges (15 minutes)

- V. Future growth (30-45 minutes)

- VI. Strategic Plan update 2018-2022