

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
MONDAY, August 21, 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.

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
 - B. General Public Comment *Opportunity for Public Comment*
- VII. Information and Discussion Items
 - A. Principal Reports and Dialogue
 1. Introduction of New Teachers *New teachers will be invited to the Board meeting*
 - B. Board Member Communications *None at this time*
 - C. Superintendent's Report
 1. Opening Day *Provide an update on the training and information from the first day with the staff*
 2. Building projects update *An update of project completion and items to be completed will be provided*
 3. Enrollment report *Estimate of 1st Day Enrollment will be presented at the Board meeting*
 4. Kindergarten Individual Development Survey (KIDS) *All kindergarten teachers will use the KIDS tool beginning in fall 2017 to observe student on 14 measures in four domains with the first 40 days of school*
 5. Update on school funding *Provide legislative updates from Springfield*
 6. River Bend Athletic Boosters 2016-17 gifts *Share the purchases that have been made on behalf of the boosters*
- VIII. Action Items
 - A. Consent Agenda: Approve July 17, 2017, Regular Meeting Minutes; July Treasurer's Report; and August Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve FY 2018 Tentative Budget for public review and set date for FY 18 budget hearing on September 20, 2017, at 6:30 P.M. in the River Bend District Office *Preview of the FY 18 budget*
 - C. Approve Transportation Handbook *This recently created document provides guidance for the transportation staff*
 - D. Recommendation to approve Fulton High School East gym sound system upgrade *Information was finalized on two bids and boosters have provided a figure to share in the cost of the overall expense*
 - E. Approve Fulton High School new Business Education Curriculum *Mr. Hoese and Mr. Tennyson will provide information about new curriculum/texts for the business class*
 - F. Approve Fulton High School Computer Science Curriculum which was piloted the 2016-17 school year *Mr Hoese and Mr. Tennyson will provide analysis of the pilot program*
 - G. Approve new grading scale for the District *District staff and administration are wanting to align the River Bend Grading Scale to common grading scales used at area high schools and colleges. Currently Fulton High School students are at a disadvantage because their GPAs are lower based on the current grading scale. The new grading scale would equalize GPAs with surrounding high schools and colleges.*
 - H. Approve increase in substitute pay via update to Board Policy 5:220 – Substitute Teachers *Recommendation to increase substitute pay from \$75/day to \$85/day, after five consecutive days from \$78/day to \$90/day and after fifteen consecutive days 1/180th of base pay/day*
 - I. Approve changing the September Board meeting from September 18, 2017, to September 20, 2017, at 6:30 P.M. *In order to be in compliance, the September Board meeting had to be changed to September 20, 2017, in order for the tentative budget to be on display for public view for thirty days.*
 - J. Direct the Superintendent to seek snow removal bids for the 2017-18 school year *Annual process*
 - K. Accept Gifts to the District *The Athletic Booster donated \$6,587 for a shoot away gun*
 - L. Personnel items included on separate personnel report
- I. 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 *It is anticipated there will be personnel actions, consistent with the personnel report, following closed session*
- X. Adjourn (Next Regular Board of Education Meeting Wednesday, September 20, 2017, at 6:30 P.M. at the River Bend District Office)