

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3rd Street, Fulton, IL 61252 815-589-2711  
Monday, December 18, 2017, 6:30 p.m.

**TAX LEVY HEARING AGENDA**

- I. Call to Order *Public Hearing Procedure*
- II. Roll Call *Public Hearing Procedure*
- III. Pledge of Allegiance *Local Board Practice*
- IV. Public Comment *The Board will entertain questions or comments regarding the 2017 Tax Levy*
- V. Adjourn Public Hearing *Public Hearing Procedure*

**REGULAR MEETING AGENDA**

- I. Call to Order *School Board Meeting Procedure*
- II. Roll Call *School Board Meeting Procedure*
- III. Introduction of Guests *Local Board Practice*
- IV. Additions to Agenda and Approval of Agenda *School Board Meeting Procedure*
- V. Public Comment *School Board Meeting Procedure*
  - A. RBEA Communication with 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*
- VI. 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 *None at this time*
  - C. Superintendent's Report
    1. Enrollment report *The most recent enrollment figures will be shared*
    2. Public School Calendar 2017-18 *Consideration for the public school calendar will be shared with the Board as informational*
    3. Bus lease options update *Two leasing options exist and each option will be discussed prior to submitting a formal lease*
    4. New Generation Chinese Student Exchange Program *The Chinese family that brought students here last year is seeking to bring 2-10 students January 22-26. The visiting students will range in grades from second to seventh.*
    5. Memorandum of Agreement draft *A draft of the STEAM memorandum of agreement has been completed for discussion*
    6. Workforce collaborative meeting *The group of employers, educators and students met to continue discussing workforce initiatives to help students and employers*
- VII. Action Items
  - A. Consent Agenda: Approve November 20, 2017 Regular Meeting Minutes; November Treasurer's Report; and December Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
  - B. Approve 2017 Tax Levy *The levy presented represents an 8.53% increase. This will allow the district to receive funds if the Estimated Assessed Valuation were to increase from the predicted value given in October*
  - C. Approve second reading of policy revision to 8:25 Advertising and Distributing Materials by Non-school Entities and adopt as policy *The Policy Committee recommends approval of the second reading of policy 8:25*
  - D. Approve weighting the grade for Sauk Valley Community College Courses English 160 and Math 230 *The English course aligns with our current AP literature program and the Math class aligns with our Current AP Calculus class*
  - E. Approve the first reading of select policy updates *The Policy Committee recommends approval of the first reading of select policy updates*
  - F. Approve paying bills to Brinkman Building Center prior to the monthly Board report per their request to have payment made the fifteenth (15<sup>th</sup>) of the month *Board action is necessary to pay bills before receiving the board report*
  - G. Accept Gifts to the District *Accept gift from Central Bank-Fulton in the amount of \$5,000 to be used for professional development and from CF Industries in the amount of \$5,000*
  - H. Personnel items included on separate personnel report
- VIII. 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; and 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
- IX. Action following and related to closed session including possible personnel items
- X. Adjourn (Next Regular Board of Education Meeting Wednesday, January 17, 2018, at 6:30 P.M. at the River Bend District Office)