

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3<sup>rd</sup> Street, Fulton, IL 61252 815-589-2711  
**WEDNESDAY**, February 21, 2018, 6:00 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 *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. *STEAMER STRONG* recognition-*High school students and bus driver*
  - E. General Public Comment *Opportunity for Public Comment*
- 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. Buildings and Grounds meeting report *Review of the February 21, 2018, meeting*
    2. Finance Committee meeting report *Review of the February 21, 2018, meeting*
    3. River Bend Educational Foundation meeting report *Review of the February 13, 2018, meeting*
    4. Northwest Division Meeting, March 7, 2018, in Forreton *Determine board members who will be attending the Northwest Division dinner meeting*
  - C. Superintendent's Report
    1. Enrollment report *Current enrollment figures will be shared*
    2. Review of the February 16, 2018, Teacher Institute Day *Mr. Hogue will provide a review of the day*
    3. Review of 60 by 25 Conference *Highlight the work being done in our area and the state level*
    4. Update board on Evidenced Based Funding and Every Student Succeed Acts (ESSA) impact in Illinois *Discuss with the board the new funding model and the impact of the ESSA accountability measures*
- VIII. Action Items
  - A. Consent Agenda: Approve January 17, 2018, Regular Meeting Minutes; January 31, 2018, Special Meeting Minutes; January Treasurer's Report; and February Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call vote for finance*
  - B. Approve changing the person required to sign for CD's at First Trust and Savings Bank from Brenda Sheckler to Rachel Snyder *The bank requires this change be Board approved*
  - C. Approve Stipend Proposal Application for Media Publications submitted by Jeff Hoese. *This is the first application following the approval of the MOA between the board and union*
  - D. Approve Psychology II as a second semester elective at Fulton High School
  - E. Accept gifts to the District
  - F. 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; 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
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Monday, March 19, 2018, at 6:30 P.M. at the River Bend District Office)