

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
MONDAY, March 19, 2018, 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. 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 the River Bend Education Association*
 - B. Steamer of the Month *Recognitions*
 - C. Fulton High School Employee of the Month *Recognitions*
 - D. Illinois Principals Association Northwest Region "Principal of the Year Award"
 - E. The Marguerite F. Key Fellows program award- Mr. Tennyson
 - F. 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. Citizen's Advisory meeting report *Review of the March 19, 2018, meeting*
 2. Finance Committee meeting report *Review of the March 19, 2018, meeting*
 3. River Bend Educational Foundation meeting report *Review of the March 13, 2018, meeting*
 4. Northwest Division Meeting, March 7, 2018, in Forrester *Mr. Hogue, Jane Orman-Luker, Mary Simmons, and Jay Ritchie will report on the meeting*
 - C. Superintendent's Report
 1. Enrollment report *Current enrollment will be shared*
 2. Technology and E-Rate report *Cheryl Piercy will provide a technology report and an updated E-Rate plan for 2018-19 school year*
 3. Summer Community Involvement Plan *Preliminary conversation with staff on the possibilities of offering Community Involvement during the summer for credit*
 4. Food Service Co-op- Report *Provide information learned when joining an area school food co-op*
 5. Pre-school storm shelter update *Provide information on the two types of shelters and work with the district architect as we consider a potential shelter*
 6. Safety meeting follow-up *Share input from the safety meeting that took place March 8, 2018*
 7. SmartProcure FOIA request *FOIA request received and a response was sent*
- VIII. Action Items
 - A. Consent Agenda: Approve February 21, 2018, Regular Meeting Minutes; February Treasurer's Report; and March Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve first reading of select policy updates *The policy committee recommends approval of the first reading of select policy updates*
 - C. Approve Fraud Protection Policy and Cash Receipts/Purchasing Procedures *The new Illinois Grant Accountability and Transparency Act (GATA) laws requires School Districts have a policy/procedure if government funds are collected*
 - D. Approve IHSA Membership for the 2018-19 school year *The district is seeking annual approval to be enrolled in the IHSA*
 - E. Approve the Risk Management Plan for the 2018-19 school year *Annual approval. Changes include emergency response technology*
 - F. Approve resolution to include cash payments related to Health Insurance as IMRF Earnings *This has always been the case, IMRF now requires a board resolution*
 - G. Authorize the Superintendent to advertise for bids for lawn care *The bidding process will allow the district to receive competitive bids for lawn care*
 - H. Declare Industrial Technology equipment in need of repair or no longer needed for current curriculum content as surplus goods and dispose of in an appropriate manner *Legal requirement*
 - I. 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 District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes; and security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Monday, April 16, 2018, at 6:30 P.M. at the River Bend District Office)