

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL CAFETERIA
1207 12TH Street, Fulton, IL 61252 815-589-2711
TUESDAY, May 29, 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 *Recognition*
 - C. State Track Medalists MS and HS *Recognition*
 - D. Fulton High School Employee of the Month *Recognition*
 - 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. Wellness Committee *Review of the April 25, 2018, meeting*
 2. Finance Committee meeting report *Review of May 29, 2018, meeting*
 - C. Superintendent's Report
 1. Enrollment report *Current enrollment will be shared*
 2. Opening the High School track to the public *The Gateway area health committee has asked that we provide citizens an opportunity to use the track*
 3. River Bend meets requirements in implementing requirements of IDEA *Our district received "Meets Requirements" in the six State Performance Plan Indicators reviewed by ISBE.*
 4. Copier and technology lease update *The copier lease is expiring next year. RK Dixon has provided a renewal proposal that saves the district \$25,000 dollars. The lease levy can be used to lease Chromebooks. The savings can cover the current middle school and future high school chromebook lease.*
 5. Safety simulation report *Present appropriate lessons learned while completing the safety drill with Fulton PD and Clinton County Emergency response team. Update on other public safety measures*
 6. Triple I Conference *Registration and housing for board members and superintendents will be posted in early June*
 7. FOIA request received and responded to from Illinois Renewables regarding Contract with Illinois Energy Consortium *The response to this FOIA request was River Bend CUSD #2 no longer has a contract with Illinois Energy Consortium*
- VIII. Action Items
 - A. Consent Agenda: Approve April 16, 2018, Regular Meeting Minutes; May 1, 2018, Special Meeting Minutes; April Treasurer's Report; and May Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Recommendation to discontinue speech exemption for students that take AP Language and Composition *Mrs. French has provided her recommendation to discontinue the Speech exemption for those taking AP Language and Composition. Mr. Tennyson will be available to answer questions*
 - C. Approve Illinois Elementary School Association (IESA) 2018-19 membership for Middle School track and wrestling at an annual fee of \$350 *Annual renewal*
 - D. Approve 2018-19 Parent/Student Handbook updates *Principals will review any significant changes to their handbooks*
 - E. Approve new K-5 Science Curriculum beginning the 2018-19 school year *Elementary will present their recommendation for Mystery Science as the new K-5 Science Curriculum*
 - F. Approve new 6-12 History and Social Studies Curriculum beginning the 2018-19 school year *The Middle School and High School will present their recommendation for High School Civics of Magruder's American Government, High School History of United States History, and Middle School History of myWorld Interactive American History*
 - G. Approve Chromebook purchase or lease for K and grades 6-8 *Purchase or lease will be determined by discussion earlier in agenda*

- H. Approve Fulton Elementary School's Agreement with Scholastic Book Fair for the sales of books, with expected revenue of over \$1000 *Annual fundraisers with annual revenue over \$1000*
- I. Approve Milk and Bread bids *The Three Rivers Cafeteria Cooperative recommends Bread and Milk providers for the 2018-19 school year*
- J. Declare one hundred iPad 2's and two hundred Dell Chromebooks as surplus goods and dispose of in an appropriate manner *The iPad 2's will be sold to River Bend employees for \$40 each and the Dell chromebooks are three-years old and in poor condition and will be sold to a company for \$20 each that will refurbish them*
- K. Approve 2018-19 – 2022-23 Contractual Agreement between River Bend Education Association and Board of Education *Ratify the 2018-23 Contractual Agreement with the River Bend Education Association*
- L. Accept Gifts to the District from Timken Drives in the amount of \$40,000 for the welding upgrade, \$15,000 from an unanimous donor for STEM/STEAM upgrades, and Eric Ottens Foundation donation of \$7,680 for extra-curricular participation fees for middle school students
- M. 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; and 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
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Monday, June 18, 2018, at 6:30 P.M. at the River Bend District Office)