

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  
**MONDAY**, June 18, 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. 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 *None at this time*
  - C. Superintendent's Report
    1. Food service annual report *Stacey Collachia, Cafeteria Manager, will provide an update on annual activities*
    2. Preschool funding update *River Bend CUSD #2 was denied the Pre-school for All Grant for the competitive 2019 cycle. An appeal is being filed with the Illinois State Board of Education. Responses to the grant denial will be discussed*
    3. School Resource Officer discussion *Fulton and Albany Police departments are working with the school district and exploring the opportunity of providing a school resource officer at the River Bend Schools. A review of the June 13, 2018, meeting will be provided.*
- VIII. Action Items
  - A. Consent Agenda: Approve May 29, 2018, Regular Meeting Minutes; June 3, 2018, Emergency Meeting Minutes; May Treasurer's Report; and June Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
  - B. Approve General Law Enforcement Memorandum of Understanding to obtain or share services between the River Bend Board of Education and the Albany Police Department *This agreement will allow these two agencies to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance*
  - C. Approve General Law Enforcement Memorandum of Understanding to obtain or share services between the River Bend Board of Education and the Fulton Police Department *Same as with the Albany Police Department*
  - D. Adopt Prevailing Wage Resolution *The Board must adopt this resolution annually based on the Whiteside County published Prevailing Wage*
  - E. Approve Treasurer's Bond *Legal requirement*
  - F. Approve Resolution for a permanent transfer from Working Cash Fund to the Education Fund in the amount of \$60,000 to be recorded in the 2018-19 budget *This transfer will cover the costs of new science K-5, History 6-12 and music/band curriculum*
  - G. Approve the 2018-19 Property, Casualty, and School Board Legal Liability Insurance Package Proposal from Selective Insurance provided by Lockhart and Law Insurance *Lockhart and Law will provide annual renewal rate by the time of the meeting*
  - H. Vote on Northwestern Illinois Association Sub Region III executive board *It is necessary for the School Board to take official action on the unopposed candidates for two-year terms on the NIA Executive Board as follow: Matt Zilm, Ogle County Sp. Educ., Director of Special Education; and Corena Steinmeyer, Lee County Sp. Educ., Member-at-Large*
  - I. Authorize Board of Education Member to review, accept, and sign the FY18 audit reports *This is an annual requirement of the ISBE defined in the school district audit process*
  - J. Grant the Superintendent the authority to seek fuel bids *Fuel is put out for bid annually*
  - K. Copy Machine Lease consideration and approval *Recommendation to approve proposal from Advanced Business Machines for refurbished copy machines. Included is a proposal for both new and refurbished equipment. The cost of leasing new sharp machines is \$24,036/annually and the lease price for the refurbished Cannon machines is \$20,844/annually. Both lease contracts include parts, labor, supplies and all service calls.*
  - L. 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, July 16, 2018, at 6:30 P.M. at the River Bend District Office)