

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3RD Street, Fulton, IL 61252 815-589-2711
Monday, July 16, 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. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- V. Introduction of Guests *Local Board Practice*
- VI. Public Comment *School Board meeting procedure*
 - A. RBEA *Communication with River Bend Education Association*
- VII. Information and Discussion Items
 - A. Principal Report
 - B. Superintendent's Report
 1. 2017-18 Budget review *Update the board on last year's budget figures*
 2. Professional Development Plan *Present the 2018-19 professional development planning*
 3. Pre-School Update *An appeal was sent to the state. ISBE has 60 days to reply*
 4. Recommendation to permanently transfer \$20,000 dollars from the Operations and Maintenance Fund to the Education Fund to begin covering the costs of updating the classrooms throughout the district to be 21st Century ready *A transition plan has been discussed and is now ready to begin moving forward. Each building will be provided a portion of the funds. O/M dollars do not cover the purchase of classroom furniture and need to be permanently transferred to cover the cost of beginning this process*
 5. SmartProcure FOIA request *FOIA request received and a response was sent*
 6. Board Committee Dates for school year 2018-19 *Annual review of Committee meeting dates*
- VIII. Action Items
 - A. Consent Agenda: Approve June 18, 2018, Regular Meeting Minutes; June Treasurer's Report; July Bills Recommended for Payment subject to audit; and authorization to dispose of the following closed session audio tapes of August 15, 2016, September 19, 2016, October 17, 2016, and December 19, 2016 *School board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve revised Risk Management Plan *The Risk Management Plan was updated to include the purchased services of a school resource officer throughout the school year*
 - C. Approve School Resource Officer Intergovernmental Agreement with the Fulton Police Department *The intergovernmental agreement will outline the steps and procedures for assigning a Fulton Police officer to the school district during the school year*
 - D. Approve fuel bid for 2018-19 school year *Three bids for fuel were received from Gold Star FS for .07 over rack price, Mulgrew Oil Company for .15 over rack price, and Rock River Lumber & Grain for .16 over rack price. The superintendent recommends approval of the apparent low bid from Gold Star FS*
 - E. Approve schedule of regular meetings of the Board of Education *Board of Education meeting schedule approved annually*
 - F. Declare 1999 GMC Pick-up Truck with cracked frame as surplus goods and dispose of in an appropriate manner *Legal requirement*
 - G. Accept gifts to the district from River Bend Athletic Boosters in the amount of \$13,500 for freshman coaches and the strength and conditioning coach *School Board meeting procedure*
 - H. Consider and Action on Release of closed Session minutes *Statutory compliance.*
 - I. Personnel items included on separate personnel report - *Action after closed session.*
- 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; 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; and discuss negotiation matters between the Board and its employees or deliberation concerning salary schedules for one or more classes of employees
- X. Action following and related to closed session including possible personnel actions. *It is anticipated there will be personnel actions, consistent with the personnel report, following closed session*
- XI. Adjourn (Next Regular Board of Education Meeting Monday, August 13, 2018, at 6:30 P.M. at the River Bend District Office)