

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
MONDAY, August 13, 2018, 6:30 p.m.

Note: The final meeting agenda might be different than the agenda published in the newspaper. The final meeting agenda is posted on the district webpage, at the River Bend CUSD # 2 District Office and all District Schools, and to media outlets no later than Friday morning before the meeting. If you have questions about the agenda, please contact Darryl Hogue, Superintendent.

PUBLIC HEARING 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. Public Comment *The Board will entertain questions or comments regarding the permanent transfer of \$20,000 from the Operations and Maintenance Fund to the Education Fund to cover costs of updating classrooms throughout the district to be 21st Century ready*
- VI. Adjourn *Public Hearing Procedure*

REGULAR MEETING AGENDA

- VII. Call to Order *School Board meeting procedure*
- VIII. Roll Call *School Board meeting procedure*
- IX. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- X. Public Comment
 - A. RBEA *Communication with the River Bend Education Association*
 - B. General Public Comment *Opportunity for Public Comment*
- XI. Information and Discussion Items
 - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
 1. Introduction of New Teachers *New teachers will be invited to the Board meeting*
 - B. Board Member Communications *None at this time*
 1. Superintendent's Report Opening Day *Provide a summary of the opening day activities with the staff*
 2. Summer Project Update *Provide the status of summer projects*
 3. Solar Energy consideration *CTS has presented an opportunity to reduce energy usage by offsetting costs with Solar panels*
- XII. Action Items
 - A. Consent Agenda: Approve July 16, 2018, Regular Meeting Minutes; July Treasurer's Report; and August Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Vote.*
 - B. Approve FY 2019 Tentative Budget for public review and set date for FY 19 budget hearing on September 17, 2018, at 6:30 P.M. in the River Bend District Office *Preview of the FY 19 budget*
 - C. Approve School Resource Officer Intergovernmental Agreement (IGA) with the Fulton Police Department *The IGA outlines the agreement between the City of Fulton and the School District*
 - D. Approve resolution to permanently transfer \$20,000 from the Operations and Maintenance Fund to the Education Fund to cover costs of updating classrooms throughout the district to be 21st Century ready *Approval of transfer as related to the hearing before the meeting. This allows the operation and maintenance fund to offset the cost of purchasing the furniture to upgrade our spaces.*
 - E. Direct the Superintendent to seek snow removal bids for the 2018-19 school year *Annual process*
 - F. Accept Gifts to the District from the D.S. Flikkema Foundation Fund in the amount of \$5370 for mobile technology, Who Was Books, and feed unit *School Board meeting procedure.*
 - G. Personnel items included on separate personnel report
- XIII. 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
- XIV. Action following and related to closed session including possible personnel items
- XV. Adjourn (Next Regular Board of Education Meeting Monday, September 17, 2018, at 6:30 P.M. at the River Bend District Office)