

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
MONDAY, September 17, 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.

BUDGET 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 on the FY 2019 Budget *The Board will entertain questions or comments regarding the FY 19 budget*
- VI. Adjourn Public Hearing *School Board meeting procedure*

REGULAR MEETING AGENDA

- I. Call to Order *School Board meeting procedure*
- II. Roll Call *School Board meeting procedure*
- III. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- IV. Public Comment
 - A. RBEA *Communication with River Bend Education Association*
 - B. General Public Comment *Opportunity for public comments*
- V. Information and Discussion Items
 - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
 - B. Board Member Communications
 1. IASB Northwest Division Dinner Meeting on October 29, 2018, in Stillman Valley *Information item and determine who will be attending*
 2. Annual Safety Meeting report *Review of the August 30, 2018, meeting*
 3. River Bend Educational Foundation Meeting report *Review of the September 11, 2018, meeting*
 4. Building and Grounds Committee meeting report *Review of the September 17, 2018, meeting*
 5. Financial Committee meeting report *Review of the September 17, 2018, meeting*
 - C. Superintendent's Report
 1. Enrollment report *Update on current enrollment*
 2. Gift presentation from Central Bank for professional development *Central Bank graciously donates \$5000.00 annually for professional development*
 3. Preschool for All program has achieved in ExceleRate Illinois the **Gold** Circle of Quality *No update has been provided by the state for opening or expanding the competitive grant process for the 2019-2020 school year*
 4. Consolidated Election to be held on April 2, 2019 *A review of the ballot will be provided*
- VI. Action Items
 - A. Consent Agenda: Approve August 13, 2018, Regular Meeting Minutes; August Treasurer's Report; and September Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve FY 2019 Budget *Seeking approval of the FY 19 proposed budget. The budget was presented in August and includes minor changes to account for the closing of activity accounts recommended by the auditor*
 - C. Approve Letter of Understanding with CTS to begin Solar Project Engineering Study *The letter of understanding provides guidance to begin an engineering study to determine actual costs and savings*
 - D. Approve Memorandum of Understanding between the Morrison Community Hospital and River Bend Board of Education to provide on-site Mental Health Services at the schools *This will allow River Bend Schools to provide mental health support for students who are currently being seen through the Morrison Hospital Clinic. This will also allow students and families an opportunity to begin working with Morrison Hospital Staff through their insurance at each of the schools. The schools will provide a meeting space for the social worker and the student.*
 - E. Approve resolution authorizing and directing an abatement of a portion of taxes levied on certain property located in the Whiteside Carroll Enterprise Zone. *The River Bend CUSD #2 School District participated in the previous Whiteside Carroll County Enterprise Zone that expired on December 31, 2017. The state granted the Whiteside Carroll Enterprise Zone, through application, a new zone that went into effect on January 1, 2018 through December 31, 2032.*
 - F. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading*

- G. Approve change to Employee Activity Pass which would allow the Employee's Spouse to attend functions in any of the Schools in the District at no charge *The Activity Pass currently states that the Employee's Spouse may only attend activities at no charge at events that occur in the Employee's building. The change would allow the spouse to attend all district activities at any building at no charge.*
 - H. Approve posting on the webpage the 2018-19 projected administrative compensation report and the Administrator and Teacher Salary & Benefit Report for school year 2018 *Annual compliance action*
 - I. Approve closing activity accounts that do not directly impact students per the recommendation by the auditor
 - J. Approve bid for snow removal for the 2018-19 school year *Recommendation to approve bid for snow removal*
 - K. Declare old pretzel warmer as surplus goods and dispose of in an appropriate manner *The concession stand no longer uses this piece of equipment*
 - L. Accept Gifts to the District *Accept gift from the Athletic Boosters in the amount of \$2,799 for Huddle Sideline and \$3,750 for Krossover program. Accept gift from the Friends for Charity in the amount of \$1,000 for milk*
 - M. Personnel items included on separate personnel report
- VII. 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
- VIII. Action following and related to closed session including possible personnel items
- IX. Adjourn (Next Regular Board of Education Meeting Monday, October 15, 2018, at 6:30 P.M. at the River Bend District Office)