

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3rd Street, Fulton, IL 61252 815-589-2711  
Monday, October 15, 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. Introduction of Guests *Local Board practice*
- VII. Public Comment
  - A. RBEA *Communication with River Bend Education Association*
  - B. General Public Comment *Opportunity for public comments*
- VIII. 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. River Bend Educational Foundation Meeting report *Review of the October 9, 2018, meeting*
    3. Building and Grounds Committee meeting report *Review of the October 2, 2018, meeting*
    4. Citizen's Advisory Committee meeting report *Review of the October 15, 2018, meeting*
    5. Financial Committee meeting report *Review of the October 15, 2018, meeting*
  - C. Superintendent's Report
    1. Benning Group, LLC: Fiscal Year 2018 Financial Audit report *This is the District's annual audit report. A comprehensive preview was provided to the finance committee and summary of the report will be shared with the board*
    2. Solar Project discussion *CTS engineers will be onsite to provide additional guidance on cash flow projections for the project timelines*
    3. School Report Card/ESSA reporting *Supt. Hogue and the principals will review PARCC and SAT data, and Supt. Hogue will provide an overview of the upcoming ESSA changes and school report card changes*
    4. Levy preview *A preliminary discussion will take place regarding the upcoming levy cycle*
    5. CrisisGo Update *An update on the usage of CrisisGo and answering questions any Board members have about their accounts*
    6. Enrollment report *Update on current enrollment*
    7. FOIA request from SmartProcure *FOIA request received and a response was sent*
- IX. Action Items
  - A. Consent Agenda: Approve September 17, 2018, Regular Meeting Minutes; September Treasurer's Report; and October Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
  - B. Approve Fiscal Year 2018 Financial Audit *After a review of the audit by The Benning Group and the Finance Committee, the board will approve the findings and results*
  - C. Approve second reading of select policy updates *The Policy Committee recommends approval of the second reading. Supt. Hogue will review the information about the newly passed legislation about Accelerated Programming*
  - D. Approve closing Stand Tall activity account that is no longer used and transfer the balance of \$14.73 to the BLIND activity account *Board approval is necessary when closing an activity account*
  - E. Declare 122 student desks, 5 teacher desks, 3 filing cabinets, and a pallet jack as surplus goods and dispose of in an appropriate manner.
  - F. Accept Gifts to the District *Accept gift from the Timken Foundation in the amount of \$40,000 for welding space upgrade*
  - G. Personnel items included on separate personnel report
- X. 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
- XI. Action following and related to closed session including possible personnel items
- XII. Adjourn (Next Regular Board of Education Meeting Monday, November 19, 2018, at 6:30 P.M. at the River Bend District Office)