

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3rd Street, Fulton, IL 61252 815-589-2711  
Monday, November 19, 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
  - A. Steamer of the Month *Recognition*
  - B. RBEA *Communication with River Bend Education Association*
  - C. General Public Comment *Opportunity for public comment*
- VII. 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. Review of IASB Northwest Division Dinner Meeting on October 29, 2018, in Stillman Valley *Those that attended will provide a recap of the meeting*
    - 2. Triple I conference *Report on the highlights of the Triple I Conference*
    - 3. River Bend Educational Foundation Meeting report *Review of the November 13, 2018, meeting*
    - 4. Building and Grounds Committee meeting report *Review of the November 19, 2018, meeting*
    - 5. Financial Committee meeting report *Review of the November 19, 2019, meeting*
  - C. Superintendent's Report
    - 1. Enrollment report *The most recent enrollment figures will be shared*
    - 2. District Improvement meeting update *Review of the November 8, 2018, meeting.*
    - 3. Workforce Collaborative *Review of the November 1, 2018, meeting*
    - 4. 2018 School Report Cards *per School Code, the Board needs to be made aware when school report cards are available. The School Report Cards are posted on the webpage or can be viewed at [www.illinoisreportcard.com](http://www.illinoisreportcard.com)*
- VIII. Action Items
  - A. Consent Agenda: Approve October 15, 2018, Regular Meeting Minutes; October Treasurer's Report; and November Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
  - B. Approve Competency Based Education pilot in school year 2019-20 *Fulton High School is seeking to join the ISBE Competency pilot. The competency application requires Board approval. Mr. Gosch will discuss the competency application.*
  - C. Approve the tentative 2018 Tax Levy and set Truth in Taxation Hearing for December 17, 2018 *Estimated and requested levies will be presented. The tax levy hearing will be December 17, 2018, at the regular board meeting. A flat levy, 4.83% levy and a 9.34% levy will be presented.*
  - D. Approve Workman's Compensation Insurance proposal from Illinois Public Risk Fund (IPRF) *The annual premium was quoted at \$42,502 an increase of \$306 from last year*
  - E. Consideration and action on a Resolution abating the taxes heretofore levied for the year 2018 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2016, of the District *Taxes levied need to be abated in order to use 1% funds to make the bond payment for the construction projects*
  - F. Approve Health Life Safety Amendment to pay for River Bend's portion of a new boiler for WACC in the amount of \$3,948.44 *The WACC boiler needs to be replaced and they are asking the participating districts to share in the cost*
  - G. Approve resolution authorizing issuance of individual Procurement Cards *Rachel has explored the opportunity for the district to begin using procurement cards instead of a district credit card. The procurement card's and usage system is hosted by IL Assoc. of School Business Officials (IASBO) and will generate rebates for the school district*
  - H. Approve Activity Fund Surety Bonds for designated employees *Compliance*
  - I. Approve Tri-M Music Honor Society Activity Account at Fulton High School *New activity accounts require board approval*
  - J. Approve Board member expense report for Triple I Conference *Compliance*
  - K. Declare two glass basketball back boards and one rim as surplus goods and dispose of in an appropriate manner.
  - L. Accept gifts to the district *The Rich and Jenny Pannell Family donated \$500 to FHS Wrestling*
  - M. 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 public body and Pending Litigation
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Monday, December 17, 2018, at 6:30 P.M. at the River Bend District Office)