

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
Monday, December 17, 2018, 6:30 p.m.

TAX LEVY HEARING AGENDA

- I. Call to Order *Public Hearing Procedure*
- II. Roll Call *Public Hearing Procedure*
- III. Pledge of Allegiance *Local Board Practice*
- IV. Public Comment *The Board will entertain questions or comments regarding the 2018 Tax Levy*
- V. Adjourn Public Hearing *Public Hearing Procedure*

REGULAR MEETING AGENDA

- I. Call to Order *School Board Meeting Procedure*
- II. Roll Call *School Board Meeting Procedure*
- III. Introduction of Guests *Local Board Practice*
- IV. Additions to Agenda and Approval of Agenda *School Board Meeting Procedure*
- V. Public Comment *School Board Meeting Procedure*
 - A. RBEA *Communicating with River Bend Education Association*
 - B. Steamer of the Month *Recognitions*
 - C. General Public Comment *Opportunity for Public Comment*
- VI. Information and Discussion Items *Local Board Practice*
 - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
 - B. Board Member Communications *None at this time*
 - C. Superintendent's Report
 1. Enrollment report *The most recent enrollment figures will be shared*
 2. Public School Calendar 2019-20 *Consideration for public school calendar will be shared with the Board as informational*
 3. 2019-20 Energy bids and options *A new option exists through the IASA to seek lower pricing, access to lower pricing through shared household subscribers, and renewable energy options*
 4. 2019-20 Construction projects updates *CTS will be on hand to provide a preview of projects that are being considered at each building. CTS will be providing information about middle school science lab renovations, elementary school office relocation, MS/FES competition gymnasium, high school heating/cooling, and high school foods lab remodel*
 5. School Report Card area comparison *Mr. Hoese will be presenting work completed for an administrative class that reviews school in the area that are a similar size*
 6. Property tax relief grant *ISBE has created an opportunity to apply for property tax relief through a need based grant. 50 million dollars has been made available to school districts. Districts with the highest need will be given the first opportunity to access the grant dollars.*
- VII. Action Items
 - A. Consent Agenda: Approve November 19, 2018, Regular Meeting Minutes; November Treasurer's Report; and December Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
 - B. Approve 2018 Tax Levy *The levy presented represents a 9.34% increase. This will allow the district to receive funds if the Estimated Assessed Valuation were to increase from the predicted value given in October*
 - C. Consideration and action on use of E-Learning Day pilot *The administration and staff would like to consider a pilot program that would allow staff and students to access classroom materials electronically or at home on January 21st. This would allow the district to gather input and evaluate the use of E-learning practices the state is promoting*
 - D. Approve first reading of select policy updates *The Policy Committee recommends approval the first reading of select policy updates*
 - E. Personnel items included on separate personnel report
- VIII. 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; and 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
- IX. Action following and related to closed session including possible personnel items
- X. Adjourn (Next Regular Board of Education Meeting Tuesday, January 22, 2019, at 6:30 P.M. at the River Bend District Office)