

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3rd Street, Fulton, IL 61252 815-589-2711  
Tuesday, January 22, 2019, 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 *School Board meeting procedure*
  - A. RBEA *Communication with River Bend Education Association*
  - B. Steamer of the Month *Recognition*
  - C. General Public Comment *Opportunity for Public Comment*
- VII. 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
    1. Citizen's Advisory meeting report *Review of January 22, 2019, meeting*
    2. Finance Committee meeting report *Review of January 22, 2019, meeting*
    3. River Bend Educational Foundation meeting *Review of January 8, 2019, meeting*
  - C. Superintendent's Report
    1. Enrollment report *The most recent figures will be shared*
    2. Safety Table Top training *Fire, Police, EMS and Whiteside Sheriff met and conducted safety table top training*
    3. 2019-20 Construction projects updates *Michele and CTS staff will be on hand to review the current projects so that the board can begin discussing final options*
    4. Competency Pilot update *Mr. Gosch will provide information from a recent webinar and on-site training with ISBE staff and other pilot programs*
    5. 2019-20 Evidence Based Funding staffing discussion *Staffing for the 2019-20 school year is underway and recommendations are being considered for an additional counselor for FES/RBMS, expanding the instructional coach position and a nurse assistant*
    6. 2019-20 School Calendar *ISBE does not have templates available and may be revising recently updated instructional day. The district is looking at expanding the use of early release days from one per month to two per month and is seeking teacher feedback on parent-teacher conferences*
    7. SmartProcure FOIA FOIA request received and a response was sent
- VIII. Action Items
  - A. Consent Agenda: Approve December 17, 2018, Regular Meeting Minutes; January 14, 2019, Special Meeting Minutes; December Treasurer's Report; January Bills Recommended for Payment subject to audit; and authorization to dispose of closed session audio tapes: 1/9/17, 1/18/17, 2/13/17, 3/20/17, 4/25/17, and 5/15/2017 *School Board meeting procedure and mandated roll call vote for finances*
  - B. Approve first reading of select policy updates *The policy committee recommends approval of the first reading of select policy updates*
  - C. Review of closed session minutes *Compliance*
  - D. Accept gifts to the District *Accept gift from the Eric Ottens Memorial in the amount of \$10,278.75 for teacher requests, CF Industries in the amount of \$3,040 for teacher requests, Friends for Charity in the amount of \$500 for milk, Boonstra Heating and Air in the amount of \$500 for lunch accounts, ADM in the amount of \$4,000 for Science supplies, Athletic Booster in the amount of \$5,000 for gym wall pads, and John Deere donated metal for the welding lab*
  - E. 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; 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
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Tuesday, February 19, 2019, at 6:30 P.M. at the River Bend District Office)