

RIVER BEND CUSD #2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 – 815-589-2711
WEDNESDAY, JUNE 19, 2024, 6:30 pm

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 FY 2024 Amended Budget *Receive Public Comment on the FY24 Amended Budget*
- VI. Adjourn Budget 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 the River Bend Education Association*
 - B. General Public Comment *Opportunity for Public Comment*
- V. Information and Discussion Items
 - A. Principal Reports and Dialogue *Principals summary of monthly activities and opportunity for board member and principal conversation*
 - B. Board Member Communications
 - i. November Triple I Conference *Conference will be held November 22-24, 2024*
 - ii. FFA Delegates
 - C. Superintendent's Report
 - i. Enrollment Report *End of year enrollment will be shared*
 - ii. Construction Update: *Preschool and Fulton Elementary School*
 - iii. Strategic Planning Update
 - iv. SIS Update
 - v. Student Liaison Representative on the Board
- VI. Action Items
 - A. Consent Agenda: *Approve May 15, 2024 Regular Meeting Minutes, May Treasurer's Report, and June Bills Recommended for Payment, subject to audit School Board Meeting Procedure and mandated roll call for finances*
 - B. Approve 2023-24 Amended Budget *FY24 budget has been amended to address fund changes*
 - C. Approve School District expenditures of funds for FY 25 until which time the annual budget of the district is adopted. *This allows the superintendent to utilize the district funds until a final budget is approved*
 - D. Authorize Board of Education members to review, accept, and sign FY24 audit reports *This is an annual requirement of ISBE defined in the school district audit process*
 - E. Authorize Member Portz and Member Orman-Luker to approve July Bills Recommended for Payment, subject to audit *Due to no July Board Meeting, approval is required for Member Portz and Member Orman-Luker to approve July Bills when ready for payment by the business office*
 - F. Approve the second reading of select policy updates and adopt as policy *The Policy Committee recommends approval of the second reading of select policy updates and to adopt as policy*
 - G. Proposal vote on the Northwestern Illinois Association Sub Region III Executive Board *It is necessary for the school board to take official action on the unopposed candidates for two-year terms on the NIA Executive Board as follows: Matt Zilm, Oagle County, as Director of Special Education and Corena Steinmeyer, Lee County, as Member-at-Large*

- H. Approve Fulton High School Counselor job description update *The job description has been updated to reflect changes within the job requirements as well as relevant language*
 - I. Approve SRO Intergovernmental Agreement
 - J. Resolution abating the working cash fund of the District
 - K. Accept Gifts to the District *\$1000 from James Proud for the High School Hall of Fame; \$1000 Spark Good Local Grant for High School BLIND; \$4000 Compeer Financial Fund for Rural America for the gardens at the high school*
 - L. 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, specific individuals who serve as independent contractors or volunteers of the public body or legal counsel for the public body.
- VIII. Action following and related to closed session including possible personnel items
- IX. Adjourn (next Regular Board of Education Meeting Wednesday, August 7, 2024, at 6:30 pm at the River Bend District Office)