

RIVER BEND CUSD #2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 – 815-589-2711
WEDNESDAY, AUGUST 7, 2024, 6:30 pm

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. RBEA *Communication with the River Bend Education Association*
 - B. 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*
 - i. Introduction of New Teachers for the 2024-2025 School Year
 - B. Board Member Communications
 - C. Superintendent's Report
 - i. Enrollment Report *Estimate enrollment numbers for 2024-25 will be shared*
 - ii. Opening Day *August 12th is the first day back for staff*
 - iii. Construction Update
 - iv. HLS Inspection Update
 - v. 2023-2024 Budget Review
 - vi. 2024-2025 School Calendar Update
 - vii. 2024-2025 Professional Development
 - viii. Steamer Suite
 - ix. Sauk Impact Program
- VIII. Action Items
 - A. Consent Agenda: Approve June 19, 2024 Regular Meeting Minutes, July Treasurer's Report, and authorize Dan Portz and Jane Orman-Luker to approve August Bills Recommended for Payment, subject to audit *School Board meeting procedure and mandated roll call for finances*
 - B. Approve apparent low bid for fuel *Only one bid was received from Gold Star FS; they are the district's current supplier*
 - C. Consideration and Acton on Release of Closed Session Minutes *Statutory compliance*
 - D. Approve FY25 Tentative Budget for public review and set a date for FY25 Budget Hearing on September 18, 2024, at 6:30pm at the River Bend District Office *Approval of FY25 tentative budget and set budget hearing date for September 18, 2024*
 - E. Approval of a new activity account for the Class of 2028 at Fulton High School *New activity accounts require board approval*
 - F. Approve closing the Stand Tall Activity Account at Fulton High School *This account has a zero-dollar balance and is not being used*
 - G. Approve the Selective Insurance Policy Premium
 - H. Approve the Activity Fund Bonds and Treasurer Bond *Annual requirement for Rachel Snyder, Stacy Bueno, and Jennifer Griser*
 - I. Approve the first reading of select policy updates *The policy team recommends approval of the first reading of select policy updates: 2:70, 2:125, 2:160, 2:260, 2:265, 4:15, 4:40, 4:70, 4:80, 4:140, 5:100, 5:130, 5:180, 5:200, 5:285, 5:310, 6:110, 6:140, 6:150, 6:230, 7:20, 7:170 and 7:185.*
 - J. Direct the superintendent to seek snow removal bids for the 2024-25 school year *Annual process*
 - K. Accept Gifts to the District

- L. 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, specific individuals who serve as independent contractors or volunteers of the public body or legal counsel for the public body.
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (next Regular Board of Education Meeting Wednesday, September 18, 2024, at 6:30 pm at the River Bend District Office)