RIVER BEND CUSD #2

Regular Board of Education Meeting

RIVER BEND DISTRICT OFFICE

1110 3rd Street, Fulton, IL 61252 – 815-589-2711 WEDNESDAY, NOVEMBER 20, 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 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
 - B. Board Member Communications
 - 1. River Bend Educational Foundation meeting report *Review of the November 12*, 2024 meeting
 - 2. Facilities Committee meeting report Review of the November 20, 2024 meeting
 - 3. Finance Committee meeting report Review of the November 20, 2024 meeting
 - 4. Superintendent Review *Board members will set the date for the superintendent's review*
 - C. Superintendent's Report
 - 1. Enrollment Report Update on current enrollment
 - 2. School Report Card Per school code, the Board needs to be made aware when the school report cards are available
 - 3. Strategic Planning
 - 4. Fulton High School Wrestling Room Expansion
 - 5. Future use of 1% Facility Tax
 - 6. Summer Travel Abroad for FHS Students

VIII. Action Items

- A. Consent Agenda: Approve October 16, 2024 Regular Meeting Minutes, October Treasurer's Report, and November Bills Recommended for Payment, subject to audit School Board Meeting Procedure and mandated roll call for finances
- B. Approve the tentative 2024 Tax Levy and Set Truth in Taxation Hearing for December 18, 2024.
- C. Resolution abating the taxes heretofore levied for the year 2024 to pay debt service on the District's General Obligation School Bonds (Alternative Revenue Source), Series 2021
- D. Approve Health, Life Safety (HLS) Survey Amendments
- E. Approve Maintenance Grant
- F. Declare four 3D printers at Fulton High School as surplus goods and dispose of in an appropriate manner
- G. Accept Gifts to the District \$500 from Illinois Foundation of FFA for high school FFA; \$910 from First Reformed Church for high school student fund
- H. 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, December 18, 2024, at 6:30 pm at the River Bend District Office)