

RIVER BEND CUSD #2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 – 815-589-2711
WEDNESDAY, JANUARY 22, 2025, 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. Relationship Building *Local Board Practice*
- V. Introduction of Guests *Local Board Practice*
- VI. Additions to Agenda and Approval of Agenda *School Board Meeting Procedure*
- VII. Public Comment
 - A. RBEA *Communication with River Bend Education Association*
 - B. General Public Comment *Opportunity for Public Comment*
- VIII. Information and Discussion Items
 - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
 - B. Student Liaison Report and Dialogue
 - C. Board Member Communications
 - 1. Citizen Advisory Committee Meeting Report *Review of the January 22, 2025 meeting*
 - 2. Finance Committee Meeting Report *Review of the January 22, 2025 meeting*
 - 3. IASB Northwest Division Meeting *Hybrid meeting on Monday, March 31, 2025*
 - D. Superintendent's Report
 - 1. Enrollment Report *The most recent enrollment figures will be shared*
 - 2. RBMS Fieldhouse/Auditorium Update
- IX. Action Items
 - A. Consent Agenda: Approve December 18, 2024 Regular Meeting Minutes, December Treasurer's Report, and January Bills Recommended for Payment, subject to audit, and authorization to dispose of the closed session audio tapes from: October 19, 2022, October 26, 2022, January 18, 2023, January 24, 2023, February 21, 2023, April 26, 2023, and May 16, 2023. *School Board meeting procedure and mandated roll call vote for finances*
 - B. 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 adopt as policy*
 - C. Review of closed session minutes *Compliance*
 - D. Approve Vision 2030 Resolution
 - E. Approve FHS Curriculum Handbook Updates *Updated course guide was shared at the December meeting*
 - F. Approve the 2025-2026 School Calendar
 - G. Approve the projected Summer School Costs and Fee updates for summer 2025.
 - H. Approve a new FCA student activity account at Fulton High School
 - I. Accept Gifts to the District *\$1,000 from the Lions Club and \$1,000 from Fulton Kiwanis both for FHS Wrestling; \$1,000 from Agri-King and \$500 from First Wealth Financial, both for the Eric Ottens Shootout*
 - J. Personnel items included on separate personnel report
- X. 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.
- XI. Action following and related to closed session including possible personnel items
- XII. Adjourn (next Regular Board of Education Meeting Tuesday, February 18, 2025, at 6:30 pm at the River Bend District Office)