## **RIVER BEND CUSD #2**

Regular Board of Education Meeting

## RIVER BEND DISTRICT OFFICE

1110 3<sup>rd</sup> Street, Fulton, IL 61252 – 815-589-2711 TUESDAY, FEBRUARY 18, 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. Introduction of Guests Local Board Practice
- V. Relationship Building Local Board Practice
- VI. Additions to Agenda and Approval of Agenda School Board Meeting Procedure
- VII. Public Comment
  - A. RBEA Communication with the 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. River Bend Education Foundation Meeting Report Review of the February
    - 2. Facilities Committee Meeting Report Review of the February 18, 2025 meeting
    - 3. Finance Committee Meeting Report Review of the February 18, 2025 meeting
    - 4. IASB Division Meeting Monday, March 31, 2025 Registration deadline March 14th
  - D. Superintendent's Report
    - 1. Enrollment Report The most recent enrollment figures will be shared
    - 2. Music Department Expansion
    - 3. Weather Related Closings
    - 4. RBMS Field House/Performing Arts Center Update and Financing Follow-up

## IX. Action Items

- A. Consent Agenda: Approve January 22, 2025 Regular Meeting Minutes, January 28, 2025 Special Meeting Minutes, January Treasurer's Report, and February Bills Recommended for Payment, subject to audit *School Board Meeting Procedure and Mandated Roll Call for Finances*
- B. Approve Chromebook Lease Approve the lease with American Capital
- C. Approve the Grant Resolution for VR Headsets *Approve letters of support and resolution* for grant for VR Headsets
- D. Accept Gifts to the District
- E. 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 Wednesday, March 19, 2025, at 6:30 pm at the River Bend District Office)