

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3RD Street, Fulton, IL 61252 815-589-2711
Monday, November 16, 2015, 6:30 p.m.

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 *School Board meeting procedure*
 - A. RBEA
 - B. Steamer of the Month
 - C. Fulton High School Employee of the Month
- VII. Information and Discussion Items
 - A. Principal Reports and Dialogue
 - 1. Fulton High School 5 Essentials update
 - B. Board Member Communications
 - 1. Report on IASB Northwest Division Dinner Meeting on October 27, 2015, at Winnebago High School Mr. Hogue and Member Orman-Luker will report on the meeting
 - 2. River Bend Educational Foundation meeting report *Review of the November 10, 2015, meeting*
 - 3. Building and Grounds meeting report *Review of the November 16, 2015, meeting*
 - a) Buildings and Grounds Survey report by Control Technology Solutions Group
 - 4. Finance Committee meeting report *Review of the November 16, 2015, meeting*
 - C. Superintendent's Report
 - 1. Update regarding Athletic Boosters Concessions/Storage Building-New volunteers are working on behalf of the athletic boosters to consider continuing the building process.
 - 2. October 31, 2015, Enrollment- The most recent enrollment figures will be shared.
 - 3. Reading Intervention Data- Mrs. Clark is working with the intervention teachers to detail student progress.
 - 4. 2015 School Report Cards are posted at www.illinoisreportcard.com- Per the school code the board needs to be made aware when the school report card data is available. The PARCC results have not been validated by the state at this point.
 - 5. Technology Building Usage Policy Draft- A draft copy will be shared with the board for feedback and future approval.
 - 6. Technology Usage Update-The technology team recently met to discuss purchasing options for high school devices, teacher devices, security/usage monitoring and provided policy input.
 - 7. Set Policy Meeting Date-New press policy updates have arrived and a meeting date needs to be established to review the newly released policies.
- VIII. Action Items
 - A. Consent Agenda: Approve October 19, 2015, Regular Meeting Minutes; October 26, 2015, and November 4, 2015 Special Meeting Minutes; October Treasurer's Report; and November Bills Recommended for Payment subject to audit *School board meeting procedure and mandated roll call votes for finance*
 - B. Approve second reading and adopt as policy 8:80 Gifts to the District and Guidelines Mr. Hogue will provide clarification of the policy and present guidelines for accepting gifts
 - C. Approve Activity Fund Surety Bonds for designated employees *Compliance*
 - D. Accept Workman's Compensation Insurance renewal *Hastings Mutual, same company as last year, annual premium \$49,756, effective December 1, 2105*
 - E. Approve tentative 2015 Tax Levy and set Truth in Taxation Hearing for December 14, 2015 *Estimated and requested levies will be presented. The tax levy hearing will be at the December 14, 2015, regular board meeting*
 - F. Personnel items included on separate personnel report *Personnel items 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 of the public body and Pending Litigation
- X. Adjourn (Next Regular Board of Education Meeting Monday, December 14, 2015, at 6:30 P.M. at the River Bend District Office-this is a week earlier due to the holiday break)