

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, 2020, 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. Steamer of the Month *Recognition*
  - B. RBEA *Communication with River Bend Education Association*
  - C. General Public Comment *Opportunity for Public Comment*
- VII. Information and Discussion Items *Local Board practice*
  - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
  - B. Board Member Communications
    1. Citizen's Advisory meeting report *Review of January 22, 2020, meeting*
    2. Finance Committee meeting report *Review of January 22, 2020, meeting*
    3. River Bend Educational Foundation meeting report *Review of January 14, 2020, meeting*
  - C. Superintendent's Report
    1. Enrollment report *The most recent figures*
    2. Safety Table Top Training *Drill was completed with area police, fire and EMS departments using the 911 call that was placed regarding an possible intruder at RBMS*
    3. Review of Teacher Institute Day on January 6, 2020 *Tim Reilly provided input on connecting Social and Emotional Learning/generation data practices to engage students. Dr. Hogue provided an update on the competency plan for the district. Nearpod, supplemental software that engages students in over 7000 K-12 lessons. Staff worked in the afternoon in their buildings on building specific agenda*
    4. Technology Integration Specialist K-12 *With the expansion of computer science and STEAM education, the district is considering how to best serve the students and staff as we teach this curriculum. By combining the K-8 technology staff and creating a teaching position K-12 and a technology support person K-8 we can provide a certified staff member who will focus on technology instruction K-8 and provide guidance when and where appropriate 9-12. Teaching time would be focused preK-8. It is expected that by realigning the two positions, the cost to add a certified teacher to this position would cost between 25,000 to 30,000 dollars.*
- VIII. Action Items
  - A. Consent Agenda: Approve December 16, 2019, Regular Meeting Minutes; December Treasurer's Report; January Bills Recommended for Payment subject to audit; and authorization to dispose of closed session audio tapes: 1/17/18, 1/31/18, 2/21/18, 3/19/18, 4/4/18, 4/16/18, and 6/18/18 *School Board meeting procedure and mandated roll call vote for finances*
  - B. Approve e-Learning Day on President's Day, February 17, 2020 *With the need to make-up January 15<sup>th</sup>'s weather related closing using an e-learning day to make-up this date would allow us to maintain flexibility for families with plans on Feb 17<sup>th</sup> as well as use e-Learning practices to engage students*
  - C. Approve second reading of select policy updates and adopt as policy *The policy committee recommends approval of the second reading of select policy updates*
  - D. Approve Resolution to Prohibit Sexual Harassment *Declaring this resolution was recommended in the Press Policy Updates in December*
  - E. Approve Fulton High School Curriculum Handbook revisions *Mr. Gosch will provide specific details about the curriculum updates.*
  - F. Approve new dual credit courses at Clinton Community College and Morrison Tech *Clinton Community College Courses include classes for students seeking careers in health science, education, manufacturing, and small business. Students will have the opportunity to attend classes on site in Clinton. Morrison Tech is expanding courses in Information Technology (IT) and will allow students to attend classes at Morrison Tech specific to IT their junior and senior year*
  - G. Review of closed session minutes *Compliance*
  - H. Accept gifts to the district *Accept gifts from Nancy Buikema Library Fund in the amount of \$2040.75 (\$680.25 per building), ADM in the amount of \$1,195 for STEM materials, Illinois Public Risk Fund Safety Grant in the amount of \$575, and Carol Fitz in the amount of \$500 for student activity account holiday gifts*
  - I. 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, February 19, 2020, at 6:30 P.M. at the River Bend District Office)