

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
Wednesday, February 19, 2020, 6:30 p.m.

Note: The final meeting agenda might be different than the agenda published in the newspaper. The final meeting agenda is posted on the district webpage, at the River Bend CUSD # 2 District Office and all District Schools, and to media outlets no later than Friday morning before the meeting. If you have questions about the agenda, please contact Darryl Hogue, Superintendent.

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. Buildings and Grounds Committee meeting report *Review of the February 19, 2020, meeting*
 2. Finance Committee meeting report *Review of the February 19, 2020*
 3. River Bend Educational Foundation meeting report *Review of the February 11, 2020, meeting*
 4. Northwest Division Dinner meeting on March 10, 2020, at Milledgeville High School *Determine board members who will be attending the Northwest Division Dinner meeting on March 20, 2020*
 - C. Superintendent's Report
 1. Enrollment report *The most recent figures will be shared*
 2. Technology Integration Specialist K-12 *Dr. Hogue will provide an update following his meeting with each of the buildings*
 3. Competency Based Education update *Mr. Hoeser, Mrs. Schipper, Mrs. Kastelic and Dr. Hogue visited Belvidere District 100 to see how they implement Competency Based Education at the elementary and middle school*
 4. Superintendent has been contacted regarding the Unity School building *Dr. Hogue has been contacted by Unity as they prepare for their move to Iowa. Unity has an interest in seeing the building used for the public good and wanted to know if River Bend has an interest in the building.*
- VIII. Action Items
 - A. Consent Agenda: Approve January 20, 2020, Special Meeting and January 22, 2020, Regular Meeting Minutes; January Treasurer's Report; and February Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call vote for finances*
 - B. Approve 2020-21 Public School Calendar *After seeking input from staff and parents a recommended calendar has been finalized. The school year begins Monday, August 17th and ends Monday May 24th for students. The High School graduation will be moved to Sunday, May 23rd. The High School will host an abbreviated conference schedule and host a curriculum night in the spring. Conferences will be held on a Thursday, November 5th and Friday in November 6th*
 - C. Approve first reading of Meal Charge Policy to be put in the Student/Parent Handbook *This recommendation came from the ISBE lunch/food service audit. It was recommended that a more definitive plan be placed into the Parent/Student Handbook*
 - D. Approve first reading of Field Trip Policy revision *After reviewing reimbursable mileage for school field trips, this policy updates allows the district to claim field trip miles*
 - E. Approve Bus Lease *The van and bus are needed for transportation services to continue*
 - F. Approve changing the March Regular Board meeting to March 9, 2020, and authorize Dan Portz and Jane Orman-Luker to approve the March Bills recommended for payment subject to audit *Since the board meeting will be a week earlier, the bill will not be complete until March 16, 2020*
 - G. 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 Monday, March 9, 2020, at 6:30 P.M. at the River Bend District Office)#