

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
Monday, March 9, 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 the 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. Finance Committee meeting report *Review of the March 9, 2020, meeting*
 - C. Superintendent's Report
 1. Math Curriculum update *Breanna Kastelic will be on hand to provide an overview of the K-12 math committee meeting. Math teachers from each building met to discuss the ways to improve articulation and delivery of mathematics programming throughout the district*
 2. Enrollment report *Current enrollment will be shared*
 3. Competency Based Education update *Principals have scheduled visits to Belvidere 100.*
 4. Unity School building *Board members, Gary and myself toured the Unity School building on March 5*
 5. CTS visit update *CTS representatives walked through the buildings to provide input on potential projects for FY 2021*
- VIII. Action Items
 - A. Approve February 19, 2020, Regular Meeting Minutes and the February Treasurer's report *The bills recommended for payment will be approved by Dan and Jane later in the month*
 - B. Approve Technology and E-Rate application *Cheryl Piercy will present the e-Rate application for particle network upgrade proposal submitted by RK Dixon*
 - C. Approve second 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 place into the Parent/Student Handbook. This is the second reading*
 - D. Approve second reading of Field Trip Policy revision *This policy update will allow the district to claim field trip miles. This is the second reading and will be adopted as policy*
 - E. Approve Technology Integration Specialist K-12 position beginning the 2010-21 school year *After reviewing this position with the staff, it was a determined that this positon will provide guidance, instruction and improve technology/computer science programming for River Bend Students*
 - F. Approve resolution for non-renewal of 3rd Year Probationary Teacher
 - G. Approve the Risk Management Plan for 2020-2021 *Annual approval. It was not necessary to make any changes from last year's plan other than updating calendar dates*
 - H. Approve IHSA Membership for the 2020-21 school year at no charge to the district *The district is seeking annual approval to be enrolled in the IHSA*
 - I. Authorize the Superintendent to advertise for bids for lawn care *The bidding process will allow the district to receive competitive bids for lawn care*
 - J. Accept gifts to the district *Accept gift from the Educational Foundation in the amount of \$12,608.23 for teacher mini-grants and Martin Estate requests*
 - K. 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, April 20, 2020, at 6:30 P.M. at the River Bend District Office)