### RIVER BEND CUSD # 2

Regular Board of Education Meeting

# RIVER BEND DISTRICT OFFICE

1110 3rd Street, Fulton, IL 61252 815-589-2711 Monday, May 18, 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.

# This meeting will be conducted remotely, a link to join the Zoom Meeting will be provided on the webpage (www.riverbendschools.org)

#### PUBLIC HEARING 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. Public Comment regarding the permanent transfer of \$100,000 from Working Cash and \$50,000 from Operations and Maintenance Fund to the Transportation Fund to address the deficit *Receive public comments on the FY 2020 Amended Budget*
- VI. Adjourn School Board meeting procedure

### REGULAR MEETING AGENDA

- I. Call to Order School Board meeting procedure
- II. Roll Call School Board meeting procedure
- III. Additions to Agenda and Approval of Agenda School Board meeting procedure
- IV. Public Comment School Board meeting procedure
  - A. RBEA Communication with the River Bend Education Association
  - B. General Public Comment Opportunity for Public Comment
- V. 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 meeting report Review of May 18, 2020, meeting
    - 2. Finance Committee meeting report Review of May 18, 2020, meeting
  - C. Superintendent's Report
    - 1. Enrollment report Current enrollment will be shared
    - 2. Continuation of summer meals The school waiver expires June 30, 2020. The state has not determined if it will continue to fund summer meals after June 30, 2020
    - 3. River Bend meets requirements in implementing requirements of IDEA River Bend received "Meets Requirements" in the six State Performance Plan Indicators reviewed by ISBE
    - 4. 2019-20 Calendar updates An individual graduation schedule will allow students to walk across our stage and retrieve their diplomas. Students will schedule individual times over a four-day period. On-site graduations are still scheduled for both June and July
    - 5. Change the June board meeting date to June 22, 2020 This is necessary in order to meet the thirty-day requirement for public inspection of the amended budget

# VI. Action Items

- A. Consent Agenda: Approve April 20, 2020, Regular Meeting Minutes; April Treasurer's Report; and May Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Vote for Finances*
- B. Approve resolution to permanently transfer \$100,000 from the Working Cash Fund and \$50,000 from the Operations and Maintenance Fund to the Transportation Fund to address the deficit caused by not receiving state funding
- C. Approve resolution authorizing an interfund loan from the Working Cash fund in the amount of \$28,000 to the Bond and Interest Fund Approval of transfer as related to the hearing before the meeting. This allows the district to make the agreed upon payment in June of 2020. The early payment lowered the interest rate while selling bonds last year. Once early taxes and tax collection cycles are completed the loan from the working cash fund will be repaid
- D. Consistent with Executive Order 2020-31 and Emergency Rule Modifications of the Illinois Board of Education, approve changes for the 2019-2020 school year to Board Policy 6:300, to adopt temporary modification to the District's graduation requirements, incorporating the newly approved Illinois Board of Education Graduation Requirements, as necessitated by the impact of COVID-19 and educational conditions related thereto. *This*

- recommendation was suggested by the attorneys as we will utilize the ISBE graduation recommendations provided to the schools. The graduation requirement modifications will allow flexibility for our seniors impacted the remote learning
- E. Approve resolution authorizing establishing a line of credit with Central Bank-Fulton *This will allow us to establish a line of credit should it be needed during the 2020-2021 budget year*
- F. Approve 2019-20 tentative amended budget and set the budget hearing for June 22, 2020 *Per ISBE code when the projected budget expenses is* 10% *different than approved, the budget must be amended. Due to the permanent transfers to the Transportation Fund the Budget must be amended*
- G. Approve 2020-21 Parent/Student Handbook changes Principals will review any significate changes to their handbooks
- H. Approve the Consolidated District Plan as presented *This plan will be submitted to ISBE after the Board approves the plan.*The plan was completed with the assistance of a stakeholder team of teachers, administrators and parents
- I. Approve blended learning Spanish program *This will allow us to offer Spanish 3 and 4 to upper level students wishing to continue Spanish at upper levels. We had only one applicant for this position*
- J. Approve Fulton Elementary School's Agreement with Scholastic Book Fair for sales of books, with expected revenue of over \$1000 *Annual Fundraisers with annual revenue over* \$1000 *require Board approval*
- K. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading of select policy updates*
- L. Accept gifts to the district Gifts were received from two anonymous donors in the amount of \$500 each to be used to benefit students, the Eric Ottens Foundation donated \$2,260 for extra-curricular to help off-set the cost of participation fees for middle school student, and an employee donated \$500 for teacher appreciation
- M. Personnel items included on separate personnel report
- VII. 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
- VIII. Action following and related to closed session including possible personnel items
- IX. Adjourn (Next Regular Board of Education Meeting Monday, June 22, 2020, at 6:30 P.M. at the River Bend District Office)

# River Bend Community Unit School District #2



Where Everybody is Somebody

Darryl Hogue, Eh.D., Superintendent River Bend District Office dhogue@riverbendschools.net Ph: 815-589-2711 • Fax: 815-589-4630

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Dear River Bend School District Community,

In response to the current state at home order in place for all Illinoisans through May 31, 2020, and Executive Order in Response to COVID-19 No. 5 / Executive Order in Response to COVID-19 No. 16, the Monday, May 18, 2020, Buildings and Grounds Committee (3:30 PM), Finance Committee (5:30 PM) and Regular Board Meeting (6:30 PM) will be conducted telemetrically using the Zoom webinar platform.

While members of the community will not be able to physically attend the meeting, they may access the live streaming of the discussion in one of the following ways:

### • Chromebook

- o Before getting started, download the Zoom application from the **Chrome Web Store**.
- o After the Zoom application has been downloaded, follow these simple instructions to get started.

### Mac or PC

- Before getting started, download the Zoom application from Zoom's website.
- o After the Zoom application has been downloaded and installed, open the Zoom application.
- o Once the application has been opened, follow these simple instructions to get started.

# • iPad or iPhone

- o Download the Zoom Cloud Meetings app from the **App Store**.
- After the Zoom application has been downloaded, follow these simple instructions to learn how to Sign In and Join a meeting.

## • Android Device

- o Download the Zoom Cloud Meetings app from **Google Play**.
- After the Zoom application has been downloaded, follow these simple instructions to learn how to Sign In and Join a meeting.

After loading the Zoom application on your device, enter the webinar number below:

May 18, 2020, Building and Grounds Committee meeting: <a href="https://riverbendschools-net.zoom.us/j/84243044742?pwd=WTBMUmZxSVkzb2U3UXZPTytTUGUrZz09">https://riverbendschools-net.zoom.us/j/84243044742?pwd=WTBMUmZxSVkzb2U3UXZPTytTUGUrZz09</a>

May 18, 2020, Finance Committee meeting: <a href="https://riverbendschools-net.zoom.us/i/84261166533?pwd=cWtnd1BpSmpnRVJ1TiRsRiIDQ012Zz09">https://riverbendschools-net.zoom.us/i/84261166533?pwd=cWtnd1BpSmpnRVJ1TiRsRiIDQ012Zz09</a>

May 18, 2020, Board of Education Regular Meetinghttps://riverbendschools-net.zoom.us/i/87041531593?pwd=UTJ6YWs5TzRNKzVGd2c2eVliMThGUT09

In an effort to reduce any technical barriers to this meeting format, members of the community will only have the ability to listen to the discussion and view the materials that are being presented during the meeting. Anyone who would like to address the Board may do so by calling (815) 589-2711 and leaving up to a three-minute voicemail message. Messages must be left by 3:00 PM on the day of the meeting. Please leave your name and address on the message so that the administration may follow up if necessary. Messages will be subsequently reviewed to ensure that they are appropriate for a public presentation (e.g., no profanity), and then played aloud during the public comment period on the agenda.

If you have any questions or need technical assistance accessing the meeting, please contact Cheryl Piercy, Technology Coordinator at cpiercy@riverbendschools.net.