### RIVER BEND CUSD # 2

Regular Board of Education Meeting

# FULTON HIGH SCHOOL - CONFERENCE ROOM

1207 12<sup>th</sup> Street, Fulton, IL 61252 815-589-2711 WEDNSDAY, September 23, 2020, 6:30 p.m.

### **BUDGET 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 on the FY 2021 Budget The Board will entertain questions or comments regarding the FY 21 budget
- VI. Adjourn Public Hearing 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 River Bend Education Association
  - B. General Public Comment Opportunity for Public Comment
  - C. Presentation of Central Bank donation in the amount of \$5000 for Professional Development Karrie Kenney from Central Bank will present a check to River Bend CUSD #2 to be used for Professional Development
  - D. NW Illinois Governor's Volunteer Award to Board President Dan Portz Recognition
- V. Information and Discussion Items
  - A. Principal Reports and Dialogue Summary of monthly activities and opportunity for Board Member and Principal conversation
  - B. Board Member Communications
    - 1. IASB Northwest Division Dinner Meeting on October 29, 2020, virtual meeting Informational item
    - 2. Annual Safety Meeting report Review of September 16, 2020, meeting
    - 3. Building and Grounds Committee meeting report Review of September 23, 2020, meeting
    - 4. Financial Committee meeting report Review of September 23, 2020, meeting
  - C. Superintendent's Report
    - 1. Enrollment report Update on current enrollment
    - 2. Return to Learn update Dr. Hogue and the school administrators will provide an update that includes planning for expanding on-site learning and considerations for expanding remote learning if positive Covid cases dictate
    - 3. Building Usage and the Covid Pandemic *The District has received requests for using the building during the pandemic.*Building usage by non-school groups has not been allowed up to this point

## VI. Action Items

- A. Consent Agenda: Approve August 12, 2020 Regular Meeting Minutes; August Treasurer's Report; and September Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Vote for Finances*
- B. Approve FY 2021 Budget Seeking approval of the FY 21 proposed budget. The budget has been on display for the 30 days requirement and will need to be approved. Rachel and Dr. Hogue have a few small changes.
- C. Approve first reading of select policy updates The Policy Committee recommends approval of the first reading
- D. Northwest Upstate Illini Conference (NUIC) approval Mr. Henrekin will provide an update from a recent NUIC meeting and the necessary steps for joining the NUIC athletic conference
- E. Approve posting on the webpage the 2020-21 projected administrative compensation report and the Administrator and Teacher Salary & Benefit Report for school year 2020 *Annual Compliance action*
- F. Approve Activity Fund Surety Bonds for designated employees Annual renewal
- G. Approve bid for snow removal for the 2020-21 school year Recommendation to approve bid for snow removal
- H. Accept Gifts to the District Accept gift from Central Bank Fulton in the amount of \$5,000 for professional development, Friends for Charity in the amount of \$1,500 for milk, and Citzens 1st Bank in the amount of \$1,000 to be used as the District determines
- I. 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 Wednesday, October 21, 2020, at 6:30 P.M. at the Fulton High School)