

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, October 21, 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
 - A. RBEA *Communication with River Bend Education Association*
 - B. General Public Comment *Opportunity for public comment*
- VII. 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 *Information item*
 2. IASB Virtual Summit on November 20, 2020
 3. River Bend Educational Foundation Meeting report *Review of October 13, 2020, meeting*
 4. Citizen's Advisory Committee feedback report *Review of feedback received from the Citizen's Advisory Committee*
 5. Financial Committee meeting report *Review of the October 21, 2020, meeting*
 - C. Superintendent's Report
 1. Enrollment report *Update on current enrollment*
 2. Benning Group, LLC: Fiscal Year 2020 Financial Audit Report *This is the District's annual audit report. A comprehensive preview was provided to the Finance Committee and a summary of the report will be shared with the Board*
 3. Return to Learn update *The administration will provide an update to additional expansion of on-site learning as well as update on staffing needs*
 4. 1% projects update *CTS and the district architect have provided additional options for the boiler at the HS as well as the bathrooms at the high school. Updates will be shared with the Board.*
 5. 2021 Levy preview *Three levies (flat, 4.99% and 9.0%) will be prepared and brought to the Board for consideration. Levy requests will only receive by law what the state will allow. A levy larger than 9% will require truth in taxation hearing. Larger levies are requested so that money is not lost if the EAV increases from the predicted value in October to the actual rate setting value in March.*
- VIII. Action Items
 - A. Consent Agenda: Approve September 23, 2020 Regular Meeting Minutes; September Treasurer's Report; and October Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve Fiscal Year 2020 Financial Audit Report *After a review of the audit by the Benning Group and the Finance Committee the board will approve the finding and results*
 - C. Approve second reading of select policy updates *The Policy Committee recommends approval of the second reading*
 - D. Recommendation to establish a Class of 2024 activity account; close the Class of 2019 activity account and move the remaining balance of \$.05 to the Class of 2024; close the Class of 2020 activity account and move the remaining balance of \$769.15, designating \$200 to the Class of 2022 and \$569.15 to the Class of 2024; and close the Tri M activity account due to lack of activity *Establishing or closing activity accounts must be approved by the Board of Education*
 - E. Accept Gifts to the District *Accept gift from the Athletic Boosters in the amount of \$1,783 for half the cost of basketball hoops*
 - F. 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, November 18, 2020, at 6:30 P.M. at the Fulton High School)