

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, November 18, 2020, 6:30 p.m.

*** This meeting will be conducted both in-person and remotely. The link to join the Zoom Meeting:**

<https://riverbendschools-net.zoom.us/j/84257016675?pwd=TkphUnhMdE1jcWNLazBnVHFMR0dsUT09>

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 Educational 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 *Those that attended will provide a recap of the meeting*
 2. IASB Virtual Summit on November 20, 2020 *Dr. Hogue will coordinate a meeting place so those that wish to attend may do so as a group*
 3. River Bend Educational Foundation meeting report *Review of the November 10, 2020, meeting*
 4. Building and Grounds Committee meeting report *Review of the November 18, 2020, meeting*
 5. Financial Committee meeting report *Review of the November 18, 2020, meeting*
 - C. Superintendent's Report
 1. Enrollment report *The most recent enrollment figures will be shared*
 2. 2020 School Report Card *Per School Code, the Board needs to be made aware when school report cards are available. The School Report Cards are posted on the webpage or can be view at www.illinoisreportcard.com*
 3. Return to Learn update *Administration will provide an update on student/staff Covid 19 data as well as discuss any future planning*
 4. 1% projects update *CTS will be attending the facility committee meeting to review their updated pricing and plan. Elara Engineering was on-site in late October to provide consulting services for a boiler plan at the HS. The Elara report will be shared*
 5. Stipend Committee update *A group including a board member, coaches, administrators and RBEA leaders met to discuss appropriate modifications to identify work completed and payment for coaches given the disruption to the sports and activities*
- VIII. Action Items
 - A. Consent Agenda: Approve October 21, 2020, Regular Meeting Minutes; October Treasurer's Report; and November Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
 - B. Approve the tentative 2020 Tax levy and set Truth in Taxation Hearing for December 16, 2020 *The 9.91% levy is recommended, therefore, a Truth in Taxation Hearing will need to be held on December 16, 2020*
 - C. Approve Workman's Compensation Insurance proposal from Illinois Public Risk Fund (IPRF) *The annual premium quote for Workman's Compensation Insurance is \$37,914 which is a decrease of \$3,171 from last year*
 - D. Approve Health Life Safety Amendment to pay for River Bend's portion of a new boiler for WACC in the amount of \$6,972.00 *The WACC boiler needs to be replaced and they are asking the participating districts to share in the cost*
 - E. Consideration and action on a Resolution abating the taxes heretofore levied for the year 2020 to pay debt services on General Obligation School Bonds (Alternate Revenue Source), Series 2016 of the District Taxes *levied need to be abated in order to use 1% funds to make the bond payment for the construction projects*
 - F. Accept Gifts to the District *Accept gifts to the district Central Bank Fulton donated \$500 for Robotics*
 - 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 Wednesday, December 16, 2020, at 6:30 P.M. at the Fulton High School)