RIVER BEND CUSD # 2

Regular Board of Education Meeting

FULTON HIGH SCHOOL

1207 12th Street, Fulton, IL 61252 815-589-2711 WEDNSDAY, December 16, 2020, 6:30 p.m.

TAX LEVY HEARING AGENDA

- I. Call to Order Public Hearing Procedure
- II. Roll Call Public Hearing Procedure
- III. Pledge of Allegiance Local Board Practice
- IV. Public Comment The Board will entertain questions or comments regarding the 2020 Tax Levy
- V. Adjourn Public Hearing Public Hearing Procedure

REGULAR MEETING AGENDA

- I. Call to Order School Board Meeting Procedure
- II. Roll Call School Board Meeting Procedure
- III. Introduction of Guests Local Board Practice
- IV. Additions to Agenda and Approval of Agenda School Board Meeting Procedure
- V. Public Comment School Board Meeting Procedure
 - A. RBEA Communication with River Bend Education Association
 - B. General Public Comment Opportunity for Public Comment
- VI. 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. IASB Virtual Summit on November 20, 2020 Report on the highlights of the IASB Virtual Summit
 - C. Superintendent's Report
 - 1. Enrollment report The most recent figures will be shared
 - 2. Return to Learn update The administration will provide updates on positive cases, quarantines and planning for continued on-site learning. Principals will also provide an update on the impact of teaching during the pandemic. Students are not as engaged as they have been in previous years
 - 3. 1% projects financing options Options to finance the needed boiler and cooling systems at the high school will be provided
 - 4. FY 22 bus lease options Significant increases to three-year bus leases have been indicated by Central States Busing. Options to control the rising costs of our next bus lease cycle will be shared
 - 5. Stipend Committee update *In response to extra-curricular activities being canceled or postponed, the stipend committee has determined some steps to allow for full or partial payments to sponsors*

VII. Action Items

- A. Consent Agenda: Approve November 18, 2020 Regular Meeting Minutes; November Treasurer's Report; and December Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
- B. Approve the 2020 Tax Levy This levy represents a 9.91% increase. This will allow the district to receive funds if the Estimated Assessed Valuation were to increase from the predicted value given in October
- C. Approve Phase IV CTS projects including updating and replacing the Fulton High School boiler *This will allow the District to move forward with planning and outlining the terms of the contract for boiler replacement and determining the cost*
- D. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading of select policy updates*
- E. Approve special meeting date for Superintendent's evaluation *Determine a special meeting date in January to complete the Superintendent's evaluation*
- F. Accept Gifts to the District CF Industries donated \$1,100 for teacher requests and the district was awarded a IPRF Safety and Educational Grant in the amount of \$1036
- G. Personnel items included on separate personnel report
- VIII. 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
 - IX. Action following and related to closed session including possible personnel items
 - X. Adjourn (Next Regular Board of Education Meeting Wednesday, January 20, 2021, at 6:30 P.M. at the Fulton High School)