

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, January 20, 2021, 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.

PHYSICAL EDUCATION WAIVER 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. Public Comment Public Comment regarding application for a waiver to 105 ILCS 5/27-6 regarding students in grades K-8 not being required to have Physical Education class per School Code but instead to allow students the opportunity to participate in art, music, health and STEM activities on a rotating basis with physical education class.
- V. 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. 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. Finance Committee meeting report and PMA representatives will provide a summary of financial services available for bond sales *Review of January 20, 2021, meeting*
 - C. Superintendent's Report
 1. Enrollment report *The most recent figures with enrollment remaining consistent throughout the school year*
 2. Return to Learn update *The administration will provide updates on positive cases, quarantines, and planning for continued on-site learning*
 3. 2021-22 Public School Calendar *After seeking input from staff and parents the public school calendar will be recommended for approval in February. The school year begins Monday, August 16th and ends Monday May 24th for students. The High School graduation will be Sunday, May 22nd. The High School will host an abbreviated conference schedule and host a curriculum night in the spring. Conferences will be held on a Thursday, November 4th and Friday in November 5th*
 4. Fulton High School Boiler project update *CTS is still collecting and determining bid prices for the work. They will provide a full detailed contract with pricing in early February. We will begin the bond cycle at our February or March Board meeting*
 5. RISE (Rural Illinois Shared Education) software grant *FHS, Sauk and ROE 47 are investigating the use of classroom web camera software that will allow FHS to have dedicated space with web cameras and software to connect to Sauk and other colleges that partner with RISE. Through a USDA grant all but 15% of the cost of the training, connectivity, software and hardware is covered. A full classroom costs about \$8800 dollars and a remote classroom set up is \$5500 dollars. RISE representatives believe the grant window will open in February. Those approved to purchase the materials have three years to get courses onboard.*
- VII. Action Items
 - A. Consent Agenda: Approve December 16, 2020 Regular Meeting Minutes; December Treasurer's Report; January Bills Recommended for Payment subject to audit; and authorization to dispose of closed session audio tapes: 3/18/19, 4/15/2019, 5/20/19, and 6/17/19 *School Board meeting procedure and mandated roll call vote for finances*
 - B. Approve FY 22 Bus Lease *This option allows us to keep 10 full size buses, lease nine and own one. We will also purchase the handicap Braun Entervan to own. Leases prices increased drastically from the last cycle. Owning one bus will reduce the cost of the leases and provide maximum flexibility for service delivery. We might be able to use CARES grant funds to purchase the buses we own as they keep out route numbers lower*

- C. Consideration and action on Physical Education waiver to 105 ILCS 5/27-6 *ISBE recently updated policy and once again require a waiver if PE is not offered every day. This waiver is good for five years and can be renewed.*
 - D. Approve Fulton High School Curriculum Handbook revisions *Mr. Gosch will provide updates on the necessary revisions for classes next school year*
 - E. Approve second reading of select policy updates and adopt as policy *The Policy Committee recommends approval of the second reading of select policy updates*
 - F. Review of closed session minutes *Compliance*
 - G. Accept Gifts to the District *Accept gifts from the Eric Ottens Memorial in the amount of \$4,232.04 for teacher requests and from Exelon in the amount of \$500 for Art and Music*
 - H. 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, February 17, 2021, at 6:30 P.M. at the Fulton High School)