

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, February 17, 2021, 7:00 p.m.

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 *School Board meeting procedure*
 - A. RBEA Communication with River Bend Education Association
 - B. General Public Comment *Opportunity for Public Comment*
- VII. Information and Discussion Items *Local Board practice*
 - A. Principal Reports and Dialogue *Summary or monthly activities and opportunity for Board Member and Principal conversation*
 - B. Board Member Communications
 1. Buildings and Grounds Committee meeting report *Review of February 17, 2021, meeting*
 2. Finance Committee meeting report *Review of February 17, 2021, meeting*
 3. River Bend Educational Foundation meeting report *Review of February 9, 2021, meeting*
 4. Northwest Division Virtual Meeting on March 3, 2021, at 6:00 P.M. *Informational item*
 - C. Superintendent's Report
 1. Enrollment report *The most recent enrollment figures will be shared*
 2. Return to Learn update *The administration team will provide an update on Covid-19 impact and future planning*
 3. CTS boiler project update *CTS will provide contract details and pricing for the boiler project at the High School*
 4. Math Committee report *FHS math staff will be available to discuss their plan for the upcoming math curriculum evaluation. FHS is considering a move back to the traditional math coursework of Algebra I, Geometry, and Algebra II. The math team will discuss what does current data trends indicate and what they hope to learn after investigating other math curriculums*
- VIII. Action Items
 - A. Consent Agenda: Approve January 20, 2021, Regular Meeting Minutes and January 27, 2021, Special Meeting Minutes; January Treasurer's Report; and February Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call vote for finances*
 - B. Approve 2021-22 Public School Calendar *After seeking input from staff and parents a recommended calendar has been finalized. The school year begins Monday, August 16th and ends Wednesday, May 25th. 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*
 - C. Approve resolution authorizing retransfer of funds from an interfund loan in the amount of \$28,000 from Bond and Interest to Working Cash *This action will pay back the loan from Working Cash to pay the extra bond payment*
 - D. Approve resolution authorizing TRS Supplement Savings Plan. *TRS requires the District adopt a resolution so that the District can work with TRS to provide support to those TRS members who wish to establish a Supplemental Savings Plan.*
 - E. Approve Health Life Safety Amendment to pay for River Bend's portion of a new boiler for WACC in the amount of \$28,270 to be paid over two years (\$13,486 in FY 22 and \$14,784 in FY 23) *The amount has increased from what was originally reported in November*
 - F. Selection of PMA Securities as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's Alternate Revenue School Bonds, Series 2022 *The selection of PMA will save the district money and provide additional financial services*
 - 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, March 17, 2021, at 6:30 P.M. at the Fulton High School)