

RIVER BEND CUSD # 2
Reorganization Meeting and
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, April 28, 2021, 6:30 p.m.

FINAL MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. April 6, 2021, Board of Education Election Canvas of Votes Results
- V. Public Comment
- VI. Adjourn “Sine Die” (Final adjournment of the Board)

NOTE: The newly elected board members will take their seats at the board table and the new board will convene

REORGANIZATION MEETING AGENDA

- I. Election of a President and Secretary Pro-Tem
- II. Roll Call
- III. Nomination and Election of officers for a two-year term:
 - A. President
 - B. Vice President
 - C. Secretary
- IV. Oath of Office for newly elected Board members
- V. Setting of meeting dates and times for Regular School Board Meetings
- VI. Establish Committees
- VII. Establish Depositories of Funds
- VIII. Appointment of Auditor
- IX. Appointment of Legal Counsel
- X. Appointment of Architect
- XI. Accept all policies, acts, and deeds of the previous Board of Education
- XII. Adjourn

REGULAR MEETING AGENDA

- I. Call to Order *School Board meeting procedure*
- II. Roll Call *School Board meeting procedure*
- III. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- IV. Introduction of Guests *Local Board practice*
- V. Public Comment *School Board meeting procedure*
 - A. RBEA *Communication with the River Bend Education Association*
 - B. Steamer of the Month *Recognition*
 - C. Education Pathways *High school students have been invited to discuss their Education Pathways and how it affects their education*
 - D. 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. Buildings and Grounds Committee *Review of the April 28, 2021, meeting*
 2. Finance Committee *Review of the April 28, 2021, meeting*
 3. Wellness Committee *Review of the April 21, 2021, meeting*
 - C. Superintendent’s Report
 1. Enrollment report *Current enrollment will be shared*
 2. Covid Learning/Planning update *The administration will provide an update on the remainder of the 2020-21 school year and planning for the beginning of the 2021-22 school year*
 3. ESSER II and III grants *ESSER II submission will be reviewed and ESSER III will be discussed*

4. Submission of IASB resolutions *This is an opportunity for Board Members to submit IASB resolutions for consideration by the Delegate Assembly held in conjunction with the Triple I Conference in November*
5. River Bend Middle School promotion May 20, 2021, and Fulton High School Graduation May 23, 2021 *The administration will discuss plans for promotion and graduation ceremonies*

VII. Action Items

- A. Consent Agenda: Approve March 17, 2021, Regular Meeting Minutes; March Treasurer's Report; and April Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call vote for finances*
 - B. Resolution providing for the issue of not to exceed \$2,200,000 General Obligation School Bonds (Alternate Revenue Source), Series 2021, for the purpose of altering, repairing and equipping school buildings and facilities of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of said bonds to the purchaser thereof *Necessary in order to issue bonds*
 - C. Approve Consolidated District Plan *This plan will be submitted to ISBE after the Board approves the plan. The plan was completed with the assistance of a stakeholder team of teachers, administrators and parents*
 - D. Approve 2021-22 student registration, extra-curricular, meals, fees, and prices *Parents will continue to save \$5.00 for early registration. Lunch prices will not be increased unless USDA mandates an increase. The new conference has adult ticket price back down to \$4.00. All other fees and prices will remain the same as the previous year*
 - E. Approve Health Life Safety Amendments *CTS recommends Health Life Safety Amendment #26 for the Fulton High School boiler work in the amount \$1,706,025. This will allow the HLS work to be completed using HLS Bond funds.*
 - F. Approve Illinois Elementary School Association (IESA) 2021-22 membership for Middle School track and wrestling at an annual fee of \$470 *Annual renewal*
 - G. Approve IHSA Membership for the 2021-22 school year *The IHSA has indicated that a three-year membership fee will be assessed. The fee will help cover the loss of revenue over the last 14 months.*
 - H. Approve Treasurer's Bond, Activity Fund Bond, and Surety Bond *Legal requirement*
 - I. Approve bid for lawn care *Bid tabulation will be provided at the board meeting*
 - J. Accept Gifts to the District *Accept gift from the United Steelworkers/Rock Tenn in the amount of \$500 to be used for the Industrial Arts program and Athletic Boosters in the amount of \$875 to pay for the use of Clinton High School Football Field.*
 - K. 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, May 19, 2021, at 6:30 P.M. at the Fulton High School)