

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3RD Street, Fulton, IL 61252 815-589-2711
Wednesday, August 11, 2021, 6:30 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. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- V. Introduction of Guests *Local Board Practice*
- 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
 - A. Principal's Reports *Summary of monthly activities and opportunity for board member and principal conversation*
 - 1. Nicole VanZuiden – Summary of *Get Your Teach On* National Convention
 - B. Superintendent's Report
 - 1. Construction project update *CTS is seeking to get temporary occupancy August 4th*
 - 2. Enrollment report *2021-22 estimated enrollment*
 - 3. COVID-19 return to school planning update *Principals will share building updates*
 - 4. Opening day *August 16th is the first day back for staff opening day activities will be shared*
 - 5. Steamer Suite update *Construction and renovation is almost complete. Plans for suite usage are still being determined. Updates on the room and room usage will be provided.*
- VIII. Action Items
 - A. Consent Agenda: Approve July 21, 2021, Regular Meeting Minutes; July Treasurer's Report; and authorize Dan Portz and Jane Orman-Luker to approve August Bills Recommended for Payment subject to audit *School board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Consideration and action on River Bend CUSD #2 2021-22 Return to Learn Plan *Per ARP/ESSER III grant requirements the Board of Education must adopt a safe return plan*
 - C. Approve second reading of select policy updates and adopt as policy *The Policy Committee recommends approval of the second reading of select policy updates*
 - D. Approve FY 22 Tentative Budget for public review and set date for FY 22 budget hearing on September 22, 2021, at 6:30 P.M. in the River Bend District Office *Approval of FY 22 tentative budget and set budget hear date for September 22, 2021. The tentative budget will be provided at the meeting*
 - E. Approve proposal submitted by Bray Architects for architectural services for STEM room addition at Fulton Elementary School and restroom renovations at Fulton High school. *Bray Architects have provided a bid for developing full plans for the FES STEM room and the FHS restrooms/shower renovations*
 - F. Approve revised 2021-22 Fee Schedule *Extra Curricular activity fees were discussed at the July meeting, this is official action on the revisions to reduce one activity fee from \$235 to \$150, multiple activities from \$285 to \$180, and Middle school from \$85 to \$65 (\$25 paid by parent, \$40 paid by Eric Ottens Memorial Fund)*
 - G. Dr. Hogue recommended approval of new activity account for the Class of 2025 at the Fulton High School and Steamer Suite. *New activity accounts require board approval*
 - H. Direct the Superintendent to seek snow removal bids for the 2021-22 school year *Annual process*
 - I. Accept gifts to the district *The district received from the River Bend Athletic Boosters \$4,899.00 for HUDL for football and volleyball, \$888.66 for cart, Ipad and hitting boxes, \$300 for misc., \$2,437 for 24' trap chute and \$1,000 for volleyball misc.*
 - J. Personnel items included on separate personnel report - *Action after closed session.*
- 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 actions. *It is anticipated there will be personnel actions, consistent with the personnel report, following closed session*
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, September 22, 2021, at 6:30 P.M. at the River Bend District Office)