

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, October 20, 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. 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
 - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
 - B. Board Member Communications
 1. IASB Northwest Division Dinner Meeting on October 4, 2021 *Report on the October 4, 2021, meeting*
 2. Citizen's Advisory Committee meeting report *Review of the October 20, 2021, Citizen's Advisory Committee meeting*
 3. Financial Committee meeting report *Review of the October 20, 2021, Financial Committee meeting*
 - C. Superintendent's Report
 1. Enrollment report *Update on current enrollment*
 2. Benning Group, LLC: Fiscal Year 2021 Financial Audit report *A comprehensive preview was provided to the Finance Committee and a summary of the report will be shared with the Board*
 3. Return to Learn update *The administrative team will provide an update*
 4. ESSER III staffing and needs considerations *ESSER III staffing and needs considerations are provided in the packet. Dr. Hogue will be talking to staff and getting input from each building, as well as, sharing with the Citizen's advisory group. This is an early draft of the planning document*
 5. 2022 Levy preview *Three levies (flat, 4.99%, and 9.0%) will be prepared and brought to the Board for consideration. Levy request will only receive by law what the state will allow. A levy larger than 5% will require a truth in taxation hearing. Larger levies are requested so that money is not lost if the EAV increases from the predicted value in October to the actual rate setting value in March*
- VIII. Action Items
 - A. Consent Agenda: Approve September 22, 2021, Regular Meeting Minutes; September Treasurer's Report; and October Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve Steamer Suite Naming Rights Contract with Central Bank-Fulton *Mr. Gosch has worked with Central Bank to finalize a three-year contract that outlines the value of the bank's investment in the Naming Rights*
 - C. Approve Fiscal Year 2021 Financial Audit report *After review of the audit by Benning Group and the Finance Committee the Board will approve the findings and results*
 - D. Approve second reading of revision to policy 5:220 Substitute Teachers to increase pay rate *Recommendation to approve revision to policy 5:220 which increase substitute teacher pay from \$85 /day to \$95/day*
 - E. Approve District Office Support/Grant Monitoring and Coordinator Job Description *This will allow the district to begin the hiring process so that any candidates can begin once the ESSER III grant is approved*
 - F. Accept Gifts to the District *Accept gift from the River Bend Athletic Booster in the amount of \$1,000 for charter bus for football team and CTE grant in the amount of \$3,750 for Career and Technology Education*
 - 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, November 17, 2021, at 6:30 P.M. at the Fulton High School)