#### RIVER BEND CUSD # 2

## Regular Board of Education Meeting

# **FULTON HIGH SCHOOL**

1207 12<sup>th</sup> Street, Fulton, IL 61252 815-589-2711 WEDNESDAY, December 15, 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.

### TAX LEVY HEARING AGENDA

- I. Call to Order Public Hearing Procedure
- II. Roll Call Public Hearing Procedure
- III. Pledge of Allegiance Local Board Practice
- IV. Public Comment The Board will entertain questions or comments regarding the 2021 Tax Levy
- V. Adjourn Public Hearing Public Hearing 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. Triple I Conference Report on the highlights of the IASB Triple I Conference
  - C. Superintendent's Report
    - 1. Enrollment report *The most recent enrollment figures will be shared*
    - 2. Return to Learn update *The administration will provide updates on positive cases, quarantines and planning for continued on-site learning. Principals will also provide an update on the impact of teaching during the pandemic.*
    - 3. Financing FHS bathroom renovation and FES STEM space *After meeting with PMA bond advisors, several options to use HLS bonds or use cash on hand will be presented for the FHS bathroom and FES STEAM space projects*
    - 4. Second semester Professional Development Schedule *The administration has completed a tentative schedule for second semester professional development days*
    - 5. Staff recognition Virginia Petersen was nominated for the IASB Holly Jack award highlights from her nomination letters will be shared

# VII. Action Items

- A. Consent Agenda: Approve November 17, 2021 Regular Meeting Minutes; November Treasurer's Report; and December Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
- B. Approve the 2021 Tax Levy This levy represents a 9.91% increase. This will allow the district to receive funds if the Estimated Assessed Valuation were to increase from the predicted value given in October
- C. Approve Memorandum of Understanding between River Bend CUSD #2 Board of Education and River Bend Education Association regarding ESSER III grant retention of staff funding *The agreement is necessary for the district to use ESSER funds in this manner*
- D. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading of select policy updates*
- E. Approve special meeting date for Superintendent's evaluation Determine a special meeting date in January to complete the Superintendent's evaluation
- F. 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, January 19, 2022, at 6:30 P.M. at the Fulton High School)