RIVER BEND CUSD # 2

Regular Board of Education Meeting

FULTON HIGH SCHOOL

1207 12th Street, Fulton, IL 61252 815-589-2711 WEDNESDAY, January 19, 2022, 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 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. River Bend Educational Foundation meeting report Review of January 11, 2022, meeting
 - 2. Finance Committee meeting report Review of January 19, 2022, meeting
 - C. Superintendent's Report
 - 1. Enrollment report The most recent figures enrollment figures will be shared
 - 2. Return to Learn update *The administration will provide an update 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. 2022-23 Public School Calendar After seeing input from staff and parents the public school calendar will be recommended for approval in February. The school year begins Monday, August 15th and ends approximately May 25th. The high school graduation will be Sunday May 21st. Two options are being presented
 - 4. Books/Materials Selection and Reconsideration *This is a draft document that will help guide the book and material selections for River Bend Staff. This also outlines the process for reconsidering book and material selections*

VIII. Action Items

- A. Consent Agenda: Approve December 15, 2021, Regular Meeting Minutes; December Treasurer's Report; and January Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
- B. Approve Fulton High School Curriculum Handbook revisions with the new course Computer Aided Design and Manufacturing CAD/CAM This is a new Industrial Art class being recommended at Fulton High School
- C. Approve amending the 2021-22 Public School Calendar *The April 12, 2022, early release day will be moved to April 13, 2022, to facilitate SAT testing on the early release day*
- D. Approve Board of Education Resolution *This resolution declares unequivocal opposition to racially intolerable acts* perpetrated toward students
- E. Approve Health Life Safety Amendment for Fulton High School bathroom renovation *The district has received a* \$50,000 maintenance grant. A HLS amendment is necessary for the grant and the bathroom project. HLS bonds will be used to cover the cost of the bathrooms
- F. Approve second reading of select policy updates and adopt as policy *The Policy Committee recommends approval of the second reading of select policy updates to be approved as policy*
- G. Review of closed session minutes Compliance
- H. Accept Gifts to the District Accept gifts from the Eric Ottens Memorial in the amount of \$15,102.06 and CF Industries in the amount of \$2,302 for teacher requests
- I. 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, February 16, 2022, at 6:30 P.M. at the Fulton High School)