RIVER BEND CUSD # 2 Regular Board of Education Meeting <u>FULTON HIGH SCHOOL</u> 1207 12th Street, Fulton, IL 61252 815-589-2711 WEDNESDAY, April 20, 2022, 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.

PUBLIC BOND HEARING AGENDA

- I. Call to Order School Board meeting procedure
- II. Roll Call School Board meeting procedure
- III. Pledge of Allegiance Local Board practice
- IV. Public hearing concerning the intent of the Board of Education to sell \$600,000 School Fire Prevention and Safety Bonds
- V. Public Comment Opportunity for Public Comment. Board President announces that all persons desiring to be heard have been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds
- VI. Adjourn School Board meeting 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
 - A. Steamer of the Month *Recognition*
 - B. RBEA Communication with the River Bend Education Association
 - C. 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. River Bend Educational Foundation meeting report Review of the April 11, 2022, meeting
 - 2. Building and Grounds Committee report Review of the April 20, 2022, meeting
 - 3. Finance Committee meeting report *Review of the April 20, 2022, meeting*
 - C. Superintendent's Report
 - 1. Enrollment report Current enrollment will be shared
 - 2. Comprehensive Health Education Program (CHEP) At the Citizen's Advisory Committee meeting last month the information was presented outlining portions of what is required in the CHEP new policy. The following information will be placed on the District's website. The Counselors and Health instructors listed the current health education programming that is being used. The new CHEP requires that this material be placed on the District webpage.
 - 3. Summer building projects Summer projects will include updating cabinetry at RBMS and FHS art room, replacing 4 aging electrical panels, restrooms at FHS, furniture removal and furniture assembly at FES and FHS. The FHS secured entrance work might begin.
 - 4. Consideration of a 4th section for the current kindergarten classroom The current class is at 77 and went through a pandemic shortened pre-school. Local test data has indicated that reading and math scores have not progressed from fall to winter testing as compared to other grade levels and other years. Planning for a 4th section will require classroom shifts. The elementary would like to begin the planning prior to the end of the year. Title I and ESSER funds can be used to offset the cost for one to two years. The effectiveness and maintaining the cost of a 4th section will be evaluated each year.
 - 5. River Bend Middle School promotion May 19, 2022, and Fulton High School Graduation May 22, 2022 *The administration will discuss plans for promotion and graduation ceremonies*
- VII. Action Items
 - A. Consent Agenda: Approve March 23, 2022, Regular Meeting and April 11, 2022, Special 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.* Approve 6-8 Science Curriculum "Inspire Science 6-8 Integrated: A Middle School Science Curriculum" publisher McGraw Hill for the 2022-23 school year. *Middle School Science teachers will provide information about their adoption process. It has been six years since the last middle school science adoption.*
 - *C.* Approve K-5 Math Curriculum "Bridges in Mathematics" publisher Math Learning Center and 6-12 "Amplify Math" publisher Amplify for the 2022-23 school year. *Mrs. Kastelic and Math teachers will provide information about their adoption process. It has been six years since the last math adoption.*

- D. Approve 2021-22 tentative amended budget and set budget hearing for June 8, 2022 *Per School Code when the projected budget expenses are 10% different than approved, the budget must be amended. ESSER II and ESSER III exact dollar amounts were not known when the original budget was approved. Revenue and expenditures have been received throughout the year requiring the district to amend its current budget.*
- E. 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, parents, and administrators. The Consolidated District Plan outlines the use of Title I, IIa, IV, and IDEA funds.
- F. Approve first reading of policy 6:60-AP1, Comprehensive Health Education Program the Policy Committee recommends approval of the first reading policy 6:60-AP1. This policy was withheld from the December Policy updates so that teachers who provide health education could create the content for the webpage as required by the new policy.
- G. Approve 2022-23 student registration, extra-curricular, meals, fees, and prices *Parents will continue to save* \$5.00 *for early registration. Lunch prices will need to be increased .15 due to USDA mandates. Gym shirts and shorts will increase by .50. Dual credit tuition rates will be adjusted to reflect the amount of the college tuition.*
- H. Approve Illinois High School Association (IHSA) Membership for the 2022-23 school year *Annual renewal at no charge* to the district
- I. Approve Illinois Elementary School Association (IESA) 2022-23 membership for Middle School track, wrestling and golf with an annual renewal fee of \$675 *Annual renewal*
- J. Approve Treasurer's Bond, Activity Fund Bond, and Surety Bond Legal requirement
- K. Approve bid for lawn care Bid tabulation will be provided at the board meeting
- L. 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 18, 2022, at 6:30 P.M. at the Fulton High School)