

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, May 18, 2022, 6:30 p.m.

WAIVER HEARING AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment regarding tuition for non-resident students of all River Bend CUSD #2 employees, whether full-time or part-time, who do not live within the district boundaries be able to attend River Bend Schools and not be required to pay the Per Capita Tuition Charge. Applicable registration fees will still be required to be paid.
- V. Adjourn

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. Steamer of the Month *Recognition*
 - B. Education Pathway students to present team based challenge *Fulton High School students will present*
 - C. RBEA *Communication with the River Bend Education Association*
 - D. 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. Wellness meeting *Review of the April 21, 2022, meeting*
 2. Citizen's Advisory *Review of the May 18, 2022, meeting*
 3. Finance Committee meeting report *Review of the May 18, 2022, meeting*
 4. Triple I Conference *Registration and housing for board members and superintendents will be posted in early June*
 - C. Superintendent's Report
 1. Enrollment report *Current enrollment will be shared*
 2. Summer building projects *As summer approaches several building projects have been considered for summer completion including cabinetry at the RBMS and FHS art room, FHS bathrooms on the 2nd and 3rd floor, secured entrance at FHS, door closures throughout the district (HLS requirement), and electrical box updates.*
 3. Competency coach consultant *The district has been working with competency coach, Allysa Hermenson. I have invited Allysa to speak to the Board at the June meeting.*
 4. River Bend Middle School promotion May 19, 2022, and Fulton High School Graduation May 22, 2022 *Reminder of the two ceremonies*
- VII. Action Items
 - A. Consent Agenda: Approve April 20, 2022, Regular Meeting Minutes; April Treasurer's Report; and May Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Vote for finance*
 - B. Approve Resolution providing for the issue of not to exceed \$547,120 General Obligation School Bonds, Series 2022, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof *Necessary in order to issue bonds*
 - C. Approve fourth section of first grade beginning the 2022-23 school year to be evaluated each year *A fourth section of 1st grade was discussed at the April board meeting*
 - D. Approve Waiver of tuition for non-resident students of employees *Approval of this waiver will allow students of Employees who do not live within the district to attend school at River Bend and not be required to pay the Per Capita Tuition Charge*
 - E. Approve the first reading of River Bend CUSD #2 Local Wellness Policy 6:50. *ISBE created a wellness template for school districts to follow and use. The River Bend Wellness Policy was updated using the ISBE template. The policy was reviewed with the Wellness Committee in April.*
 - F. Approve second reading of policy 6:60-AP1, Comprehensive Health Education Program and adopt as policy *The Policy Committee recommends approval of the second reading of 6:60-AP1 and approve as policy*

- G. Approve Fulton Elementary School Agreement with Scholastic Book Fair for sale of books, with expected revenue of over \$1000 *Annual fundraisers with annual revenue of over \$1000 require board approval*
 - H. Approve Treasurer's Bond and Activity Fund Bond *Legal requirement*
 - I. Approve Memorandum of Agreement between the River Bend Education Association and the River Bend Board of Education to increase Educational Support Personnel wages as presented *The state's minimum wage increase has caused newly hired employees to earn close to the same amounts as veteran staff. Regionally schools are adjusting salaries for non-certified staff and several neighboring school districts have already increased non-certified wages. To remain competitive with these school districts River Bend has proposed a longevity increase of .03 per year, and placing staff in one of four starting wage categories (17.00/hr, 15.00/hr, 14.00/hr and 13.00/hr) starting in FY 22-23. The overall cost of increasing wages and adding the longevity increase will be approximately \$163,329.*
 - J. Approve Regular Board meeting schedule for FY 23 as presented *The Board meeting schedule is in the packet for review*
 - K. Declare used furniture as surplus goods and dispose of in an appropriate manner *Principals will provide a list of items that will need to be declared as surplus goods and will be disposed of in an appropriate manner*
 - 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 and collective bargaining matters.
- IX. Action following and related to closed session including possible personnel items
- X. Adjourn (Next Regular Board of Education Meeting Wednesday, June 8, 2022, at 6:30 P.M. at the Fulton High School)