

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, AUGUST 10, 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. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- V. Introduction of Guests *Local Board Practice*
- 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's Reports *Summary of monthly activities and opportunity for board member and principal conversation*
 1. Introduction of new teachers for the 2022-23 school year
 - B. Superintendent's Report
 1. Enrollment estimate for 2022-23 *Estimate enrollment numbers will be provided*
 2. Opening day *August 15th is the first day back for staff opening day activities will be shared*
 3. Construction Project update *Construction delays may prevent us from having the new bathrooms ready by the first day with students. Equipment delays have slowed progress.*
- VIII. Action Items
 - A. Consent Agenda: Approve July 20, 2022, Regular Meeting Minutes; July Treasurer's Report; and authorize Dan Portz and Jane Orman-Luker to approve August Bills Recommended for Payment subject to audit *School board meeting procedure*
 - B. Approve the first reading of the Books/Materials Selection and Reconsideration Policy 6:260-AP1 *This policy was crafted to provide more direction to the teachers as they purchase materials as well as provide a more structured response if a book is challenged*
 - C. Consideration and action on River Bend CUSD #2 2022-23 Return to Learn Plan *ESSER/ARP III requires that schools update the Return to Learn Plans when changes have been made. River Bend will continue to use ESSER/ARP grant funds. The learning plan update will look similar to practices at the end of the 21-22 school year.*
 - D. Approve second reading of select policy updates and adopt as policy *The Policy Committee recommends approval of the second reading of select policy updates*
 - E. Approve FY 23 Tentative Budget for public review and set date for FY 23 budget hearing on September 21, 2022, at 6:30 P.M. at the Fulton High School *Approval of FY 23 tentative budget and set budget hearing date for September 21, 2022*
 - F. Dr. Hogue recommended approval of new activity account for the Class of 2026 at the Fulton High School *New activity accounts require board approval*
 - G. Direct the Superintendent to seek snow removal bids for the 2022-23 school year *Annual process*
 - H. Declare three double ovens and one stove as surplus goods and dispose of in an appropriate manner *The district purchased new ovens and stove so the old equipment is no longer needed*
 - I. Accept gifts to the district *The district received \$500 D.S. Flikkema Grant for "All About Reading and Decodable Text" and \$1100 from EASY for extra-curricular fees*
 - J. Personnel items included on separate personnel report *Action after closed session.*
- 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 actions
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, September 21, 2022, at 6:30 P.M. at the Fulton High School