

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, September 21, 2022, 6:30 p.m.

BUDGET 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. Introduction of Guests *Local Board practice*
- V. Public Comment on the FY 2023 Budget *The Board will entertain questions or comments regarding the FY 23 budget*
- VI. Adjourn Public Hearing *School Board meeting procedure*

REGULAR MEETING AGENDA

- I. Call to Order *School Board Meeting Procedure*
- II. Roll Call *School Board meeting procedure*
- III. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- IV. Introduction of Guests *Local Board practice*
- V. Public Comment
  - A. RBEA *Communication with River Bend Education Association*
  - B. General Public Comment *Opportunity for Public Comment*
- VI. Information and Discussion Items
  - A. Principal Reports and Dialogue *Summary or monthly activity and opportunity for Board Member and Principal conversation*
  - B. Board Member Communications
    1. IASB Northwest Division Dinner Meeting on October 24, 2022 *Informational item*
    2. Annual Safety Meeting Report *Review of August 25, 2022, meeting*
    3. River Bend Educational Foundation meeting report *Review of the September 13, 2022, meeting*
    4. Building and Grounds Committee meeting report *Review of the September 21, 2022, meeting*
    5. Financial Committee meeting report *Review of the September 21, 2022, meeting*
  - C. Superintendent's Report
    1. Enrollment report *Update on current enrollment*
    2. ESSER I, II and III Grant Updates *Grant updates will be provided indicating changes and additional funds the district received based on unused funding*
    3. Professional Development plan for 2022-23 *The first semester of the Professional Development Plan has been updated. Second semester will be completed by November 30, 2022.*
    4. School Board Elections, April 4, 2023 *Four Board members are up for re-election, petitions may be circulated beginning September 20, 2022 and filed between December 12 - 19, 2022 at the County Clerk's Office in Morrison*
- VII. Action Items
  - A. Consent Agenda: Approve August 10, 2022, Regular Meeting Minutes; August Treasurer's Report; and September Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Vote for Finances*
  - B. Approve FY 2023 Budget *Seeking approval of the FY 23 proposed budget. The budget has been displayed for the 30 days requirement and will need to be approved.*
  - C. Approve the ISBE School Maintenance Project Grant Application *Board approval is required to move forward with the funds being provided up to 50,000 dollars. The grant will be potentially used for asbestos removal, heating/cooling units, and roofing updates.*
  - D. Approve second reading of Books/Materials Selection and Reconsideration Policy 6:260-AP1 as presented *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*
  - E. Approve posting on the webpage the 2022-23 projected administrative compensation report and the Administrator and Teacher Salary & Benefit Report for school year 2022 *Annual compliance action*
  - F. Approve Activity Fund Surety Bonds for designated employees *Annual renewal*
  - G. Approve of closing the River Bend Middle School Kennel Club activity account with a remaining balance of \$3,295.50 and transfer \$1800 into the River Bend Middle School Concessions activity account and create a new district activity account entitled River Bend Middle School PTO and transfer \$1495.50 into this account *Board approval required for new activity account*
  - H. Approve bid for snow removal for the 2022-23 school year *Recommendation to approve bid for snow removal*
  - I. Accept Gifts to the District *Accept from Athletic Boosters \$3089 for Football, \$1385.92 for Volleyball, \$2485.55 for Weight Room, and \$79.99 for Golf, for a total of \$7040.46*
  - J. Personnel items included on separate personnel report

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- 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, October 19, 2022, at 6:30 P.M. at the Fulton High School)#