RIVER BEND CUSD # 2

Regular Board of Education Meeting

RIVER BEND DISTRICT OFFICE

1110 3rd Street, Fulton, IL 61252 815-589-2711 WEDNESDAY, November 16, 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.

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 Reports and Dialogue Summary of monthly activities and opportunity for Board Member and Principal conversation
 - B. Board Member Communications
 - 1. IASB Established Board Leader Informational item
 - 2. River Bend Educational Foundation meeting report Review of the November 15, 2022, meeting
 - 3. Buildings and Grounds Committee meeting report Review of the November 16, 2022, meeting
 - 4. Financial Committee meeting report Review of the November 16, 2022, meeting
 - C. Superintendent's Report
 - 1. Enrollment report *Update on current enrollment*
 - 2. 2022 Annual Summative Designation All three schools qualified in the Commendable Category. Kathleen Schipper will be on hand to discuss how the designation is reached.
 - 3. 2022 School Report Card Per School Code, the Board needs to be made aware when school report cards are available. The School Report Cards can be viewed at www.illinoisreportcard.com. Kathleen Schipper will be on hand to discuss the District's report card scores and highlight how the district is using the data.
 - 4. Meeting with PMA at Triple I Discussion on bonding options in the future. A meeting with PMA representatives will take place at the Triple I conference. We hope to get a better understanding of the current bond market and when the best time to consider selling bonds exist.
 - 5. ISBE Special Education Visit Update A team from ISBE visited River Bend on Friday, November 4th, and spent the day reviewing data and interviewing staff as part of the indicator training. Overall the visit went very well and we learned that the preschool error code is corrected, the graduation rate was impacted by the three students that received a certificate of completion, and the OHI/ED minutes on IEPs need to be closely monitored to assure students are in the classroom 80% of their school day.

VIII. Action Items

- A. Consent Agenda: Approve October 19, 2022, Regular Meeting Minutes and October 26, 2022, Special Meeting Minutes; October Treasurer's Report; and November Bills Recommended for Payment subject to audit School Board meeting procedure and mandated roll call votes for finance
- B. Approve the tentative 2022 Tax Levy and set Truth in Taxation Hearing for December 14, 2022. The 9.9% levy is recommended, therefore a Truth in Taxation Hearing will need to be held on December 14, 2022
- C. Consideration and action on a resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the District's General Obligation School Bonds (Alternative Revenue Source), Series 2021. *Taxes levied need to be abated in order to use* 1% *funds to make the bond payment for construction projects. This is the 2nd abatement of the* 2021 *Bond Series.*
- D. Travel meal stipend Recommendation to approve an increase in the daily allotment for meal reimbursement. Due to the increase in meal prices the district needs to adjust its current rates.
- E. Accept Gifts to the District \$2,750 STEM Grant from 3M
- F. 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 or collective negotiating matters.
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, December 14, 2022, at 6:30 P.M. at the River Bend District Office)