RIVER BEND CUSD # 2 Regular Board of Education Meeting <u>RIVER BEND DISTRICT OFFICE</u> 1110 3rd Street, Fulton, IL 61252 815-589-2711 WEDNESDAY, December 14, 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.

TAX LEVY HEARING AGENDA

- I. Call to Order Public Hearing Procedure
- II. Roll Call Public Hearing Procedure
- III. Pledge of Allegiance Local Board Practice
- IV. Public Comment The board will entertain questions or comments regarding the 2022 Tax Levy
- V. Adjourn Public Hearing Public Hearing 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 School Board Meeting Procedure
 - A. RBEA Communication with River Bend Education Association
 - B. General Public Comment *Opportunity for Public Comment*
- VI. Information and Discussion Items Local Board Practice
 - A. Principal Reports and Dialogue Summary or monthly activities and opportunity for Board Member and Principal conversation
 - B. Board Member Communications
 - 1. Triple I Conference Report on the highlights of the IASB Triple I Conference
 - C. Superintendent's Report
 - 1. Enrollment report The most recent enrollment figures will be shared
 - 2. Meeting with PMA at Triple I A summary of two borrowing options are provided in the board packet. Financing any projects changes based on the year we would begin any projects. Having two different starting years for any project will give the board a chance to discuss the options.
 - 3. Second semester Professional Development Schedule *A final full year professional development plan was completed by the administrative staff. The second semester plan will focus on building initiatives, district graduate profile work, and ELA adoption review.*
 - 4. Intervention Staff Report *The reading and math intervention staff will be on hand to discuss their concerns about students who qualify for support services and staffing to provide services to all students.*
 - 5. Considerations for a new food service and payment program. This program provides a great deal of required state planning documents, menu planning, free/reduced lunch applications, point of sales purchases and other district purchases families make. Stacey Collachia will be on hand to answer questions as well.

VII. Action Items

- A. Consent Agenda: Approve November 16, 2022, Regular Meeting Minutes; November Treasurer's Report; and December Bills Recommended for Payment subject to audit *School Board Meeting Procedure and mandated roll call votes for finance*
- B. Approve the 2022 Tax Levy This levy represents a 9.57% increase. This will allow the district to receive funds if the Estimated Assessed Valuation were to increase from the predicted value given in October. The 9.57% levy will only generate additional funds in the case the EAV goes up between now and the rate setting date in March. Over the last two years the EAV has gone up slightly from the December to March time frame. It is anticipated that the tax rate will remain similar to the previous year.
- C. Approve Competency Based Education Waiver Renewal *Application ISBE has agreed to support those schools who have already been part of the CBE pilot program. To keep the same flexibility and continue working to use competencies in the River Bend District, we are required to reapply for the second round of the ISBE CBE pilot.*
- D. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading of select policy updates*
- E. Approve special meeting date for Superintendent's evaluation *Determine a special meeting date in January to complete the Superintendent's evaluation.*
- F. Accept Gifts to the District
- G. 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 or collective negotiating matters.
 - IX. Action following and related to closed session including possible personnel items
 - X. Adjourn (Next Regular Board of Education Meeting Wednesday, January 18, 2023, at 6:30 P.M. at the River Bend District Office)