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, JANUARY 18, 2023, 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
 - 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. Quarterly Update with Mrs. Schipper
 - C. Math Update with Mrs. Kastelic
 - D. Board Member Communications
 - 1. River Bend Educational Foundation Meeting Report Review of the January 10, 2023 meeting
 - 2. Citizen Advisory Committee Meeting Report Review of the January 18, 2023 meeting
 - 3. Finance Committee Meeting Report *Review of the January 18, 2023 meeting*
 - E. Superintendent's Report
 - 1. Enrollment report *The most recent enrollment figures will be shared*
 - 2023-2024 Public School Calendar After seeking input from staff and parents, the public school calendar will be recommended for approval in February. The school year begins Monday, August 14th and ends approximately May 21st, The high school graduation will be Sunday, May 19th. Two options are being presented.
 - 3. Reading and Math Intervention Follow-up *Mr*. *Hoese will provide an update after completing the winter benchmark testing in reading and math.*
 - 4. Staffing Considerations for 2023-2024 School Year This is the time to start staff planning for the 2023-2024 school year. Two staff positions need to be evaluated. A third full time math teacher at FHS. Currently FHS math has 2.5 math teachers. FHS has seen an increase in fourth year math students and have offered additional fourth year curriculum. Technology support in grades K-8 has primarily been accomplished through in-class activities directed by the teacher and tech-support staff. A more comprehensive approach could be accomplished with a dedicated technology instructor for K-8th grade.
 - 5. Capturing Kids Hearts Around 10 staff members attended a fall introduction course to determine if Capturing Kids Heart curriculum and practices would be worth exploring for the entire district. CKH is a culture building and student engagement program that instructs staff how to better respond and support students through an intentional set of practices. The cost of our initial year is \$61,000, of which \$27,000 has been granted to the district by the CKH Foundation. The River Bend Education Foundation is also willing to financially support the program. Over the last several years we have devoted funds to our buildings, curriculum, and athletics, this program will allow us to invest in teacher education that will impact students and the culture within the district. We hope to have all staff go through training during the 2023-2024 school year.

VIII. Action Items

- A. Consent Agenda: Approve December 14, 2022, Regular Meeting Minutes; December Treasurer's Report; and January Bills Recommended for Payment subject to audit; and authorization to dispose of closed session audio tapes from April 28, 2021. *School Board Meeting Procedure and mandated roll call votes for finance*
- B. Approve second reading of select policy updates *The Policy Committee recommends approval of the second reading of select policy updates to be adopted as policy*
- C. Review of Closed Session Minutes Compliance
- D. Accept Gifts to the District Accept gifts from Eric Ottens Memorial in the amount of \$7,370.02 and from CF Industries in the amount of \$1,960 for teacher grants and the IPRF Safety Grant in the amount of \$2,015.
- E. 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, February 22, 2023, at 6:30 P.M. at the River Bend District Office)