## RIVER BEND CUSD # 2 Regular Board of Education Meeting <u>RIVER BEND DISTRICT OFFICE</u> 1110 3<sup>rd</sup> Street, Fulton, IL 61252 815-589-2711 TUESDAY, FEBRUARY 21, 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 the 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. River Bend Educational Foundation Meeting Report Review of the February 14, 2023, meeting
    - 2. Facilities Committee Meeting Report Review of the February 21, 2023, meeting
    - 3. IASB Northwest Division Hybrid Meeting Wednesday, March 1, 2023, in Polo; virtual option also available
  - C. Superintendent's Report
    - 1. Enrollment report *The most recent enrollment figures will be shared*
    - 2. ComEd Energy Audit ComEd is offering a comprehensive energy audit for each of our four buildings. The audit will take place during spring break. ComEd will send engineers out to inspect the buildings and provide a report about energy improvements. One of the areas I would like them to look at is our outdoor lighting around the buildings and the football field.

## VIII. Action Items

- A. Consent Agenda: Approve January 18, 2023, Regular Meeting Minutes Approve January 24, 2023 Special Meeting Minutes; January Treasurer's Report; and February Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call vote for finances*
- B. Approve the social emotional learning training program Capturing Kids' Hearts Capturing Kids' Hearts is a national level engagement and culture building training that will be utilized PK-12<sup>th</sup> grade. A full year of scheduled trainings will take place during the 2023-24 school year. The River Bend Education Foundation will be providing a \$30,000 dollar grant to help offset the cost of the program. The District has also received a \$26,950 grant from CKH to further reduce the cost. The full cost to the district is \$36,000. The remaining \$6,000 dollars will be covered by the district.
- C. Approve Fulton High School Curriculum Handbook revisions for the 2023-2024 school year. Addition of Accelerated Algebra 1, Math 240: Elementary Statistics (dual credit class with Sauk Valley Community College), Spanish 3 and 4 being offered concurrently, renaming of Industrial Technology classes to Construction Trades I (formerly Introduction to Construction Trades), Construction Trades II (formerly Carpentry) and adding Construction Trades III and IV.
- D. Approve of closing the Fulton High School Class of 2022 Activity Account with a remaining balance of \$892.86, and transfer \$392.86 to the Vocal Music Activity Account. The remaining \$500 will be given as a scholarship to a graduating senior. *Board approval required for activity account closure*
- E. Accept Gifts to the District \$750 from Kiwanis and \$522.52 from Pizza Ranch to the Robotics program and \$606.29 from Pizza Ranch to the School Libraries, \$1,000 from FACE - \$500 to Fulton High School Culinary Arts and \$500 to the Steamer Suite
- 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, March 22, 2023, at 6:30 P.M. at the River Bend District Office)