

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, APRIL 26, 2023, 6:30 p.m.

FINAL MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. April 4, 2023, Board of Education Election Canvas of Votes Results
- V. Public Comment
- VI. Adjourn "Sine Die" (Final adjournment of the Board)

NOTE: The newly elected board members will take their seats at the board table and the new board will convene

REORGANIZATION MEETING AGENDA

- I. Election of a President and Secretary Pro-Tem
- II. Roll Call
- III. Nomination and Election of officers for a two-year term:
 - A. President
 - B. Vice President
 - C. Secretary
- IV. Oath of Office for newly elected Board members
- V. Setting of meeting dates and times for Regular School Board Meetings
- VI. Establish Committees
- VII. Establish Depositories of Funds
- VIII. Appointment of Auditor
- IX. Appointment of Legal Counsel
- X. Appointment of Architect
- XI. Accept all policies, acts, and deeds of the previous Board of Education
- XII. Adjourn

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 the River Bend Education Association*
 - B. General Public Comment *Opportunity for public comment*
- VI. 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 April 11, 2023 meeting*
 - 2. Facilities Committee Meeting Report *Review of the April 26, 2023 meeting*
 - 3. Finance Committee Meeting Report *Review of the April 26, 2023 meeting*
 - C. Superintendent's Report
 - 1. Enrollment report *Current enrollment will be shared*
 - 2. River Bend Middle School Promotion May 18, 2023 and Fulton High School Graduation May 21, 2023 *The administration will discuss plans for promotion and graduation ceremonies*
 - 3. Verigy proposal on addition at River Bend Middle School
- VII. Action Items
 - A. Consent Agenda: Approve March 22, 2023, Regular Meeting Minutes; March Treasurer's Report; and April Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call for finances*
 - B. Approve 2023-24 student registration, extracurricular, meals, fess, and prices *Parents will continue to save \$5 for early registration; meal prices will remain the same, milk price will increase by ten cents; dual credit tuition rates will be adjusted to reflect the amount of the college tuition*
 - C. Approve bid for lawn care *Only one bid was received*

- D. Approve removing Virginia Petersen from all Community State Bank and Central Bank accounts and add Jennifer Griser *Banks require Board approval when authorizing new personnel*
 - E. Approve removing Virginia Petersen as Treasurer and appoint Jennifer Griser as Treasurer beginning July 1, 2023 at an annual stipend to be determined *per Board Policy*
 - F. Approve Treasurer's Bond and Activity Fund Bond *Legal requirement*
 - G. Approve reading curriculum at Fulton Elementary School
 - H. Approve 2022-23 tentative amended budget and set budget hearing for June 21, 2023 *Per School Code, when the projected expenses are 10% different than approved, the budget must be amended.*
 - I. Approve Illinois Elementary School Association (IESA) 2023-24 membership for middle school track, wrestling, and golf with an annual renewal fee of \$645.00 and IESA 2023-24 membership for elementary school wrestling with an annual renewal fee of \$300.00 *Annual renewal*
 - J. Approve first reading of select policy updates *The Policy Committee recommend approval of the first reading of select policy updates*
 - K. Accept Gifts to the District
 - L. 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, May 17, 2023, at 6:30 P.M. at the River Bend District Office)