

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 - 815-589-2711
WEDNESDAY, NOVEMBER 15, 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. Introduction of Guests *Local Board practice*
- V. Additions to Agenda and Approval of Agenda *School Board Meeting procedure*
- 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. Board Member Communications
 1. Superintendent review
 2. Facilities Committee meeting report *Review of the November 15, 2023 meeting*
 3. Finance Committee meeting report *Review of the November 15, 2023 meeting*
 - C. Superintendent's Report
 1. Enrollment Report *Update on current enrollment*
 2. School Report Card *Per School Code, the Board needs to made aware when school report cards are available. Mrs. Schipper will discuss the district's report card scores.*
 3. Fulton High School Work Study Expansion
 4. Preschool Expansion Update
- VIII. Action Items
 - A. Consent Agenda: Approve October 18, 2023, Regular Meeting Minutes; October Treasurer's Report; and November Bills Recommended for Payment subject to audit. *School Board Meeting procedure and mandated roll call vote for finances*
 - B. Approve the second reading of the update to policy 5:220, and adopt as policy
 - C. Approve the second reading of the Alternative High School Diploma, and adopt as policy
 - D. Approve the tentative 2023 Tax Levy and set Truth in Taxation Hearing for December 20, 2023.
 - E. Consideration and action on a resolution abating the taxes heretofore levied for the year 2023 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 3rd abatement of the 2021 Bond Series.*
 - F. Approve the ISBE School Maintenance Project Grant Application *Board approval is required to move forward with the funds being provided, up to \$50,000. The grant will be used towards the installation of the MGT Window Film.*
 - G. Approve HLS Amendment for River Bend Middle School Boiler *Dr. Hogue is recommending the amendment to install a new boiler at the middle school, \$60,000 will come from the HLS amendment and \$20,000 will come from the maintenance grant*
 - H. Accept Gifts to the District
 - I. 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.
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, December 20, 2023, at 6:30 P.M. at the River Bend District Office)