

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
Monday, November 18, 2019, 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. Steamer of the Month *Recognition*
 - B. RBEA *Communication with River Bend Educational Association*
 - C. 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. Review of IASB Northwest Division Dinner Meeting on October 30, 2019, in Winnebago *Those that attended will provide a recap of the meeting*
 2. River Bend Educational Foundation Meeting report *Review of November 12, 2019, meeting*
 3. Building and Grounds Committee meeting report *Review of November 18, 2019, meeting*
 4. Financial Committee meeting report *Review of November 18, 2019, meeting*
 - C. Superintendent's Report
 1. Enrollment report *The most recent enrollment figures will be shared*
 2. District Improvement meeting update *Review of the November 14, 2019, meeting*
 3. Workforce Collaborative *Review of the November 12, 2019, meeting*
 4. 2019 School Report Cards *Per School Code, the Board needs to be made aware when school report cards are available. The School Report Cards are posted on the webpage or can be viewed at www.illinoisreportcard.com. and Principals will present a summary of their data*
 5. Information on IHSA Bass Fishing Team at Fulton High School *Mr. Henrekin has asked that the board consider this IHSA activity for the 2020 season*
- VIII. Action Items
 - A. Consent Agenda: Approve October 21, 2019, Regular Meeting Minutes; October Treasurer's Report; and November Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
 - B. Approve the tentative 2019 Tax Levy and set Truth in Taxation Hearing for December 16, 2019 *The 9.9% levy is recommended, therefore, a Truth in Taxation Hearing will need to be held on December 16, 2019*
 - C. Approve River Bend Middle School Swimming Co-op with Morrison Junior High *This is an agreement that allows River Bend Middle School students a chance to swim in Morrison. The middle school has had students express interest in swimming this spring.*
 - D. Approve Triple I Board member expenses *This is a required information and approval sharing process necessary for Board activity*
 - E. Approve Workman's Compensation Insurance proposal from Illinois Public Risk Fund (IPRF) *The annual premium quote is \$41,087 which is a decrease of \$1,415 from last year*
 - F. Consideration and action on a Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2016, of the District *Taxes levied need to be abated in order to use 1% funds to make the bond payment for the construction projects*
 - G. Accept gifts to the district *FACE donated \$1,500 to the district for teacher requests, D.S. Flikkema donated \$1,150 for teacher requests, and Albany Food Pantry donated \$500 for student lunches*
 - H. 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 of the public body and Pending Litigation
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Monday, December 16, 2019, at 6:30 P.M. at the River Bend District Office)