

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
MONDAY, October 21, 2019, 6:30 p.m.

E-LEARNING PROGRAM HEARING 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. Public Comment on e-Learning Program *The Board will entertain questions or comments regarding the e-Learning Program*
- VI. Adjourn Public Hearing *School Board meeting procedure*

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. Public Comment
 - A. RBEA *Communication with River Bend Education Association*
 - B. General Public Comment *Opportunity for public comments*
- V. 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. IASB Northwest Division Dinner Meeting on October 30, 2019, in Winnebago *Information item and determine who will be attending. River Bend is presenting as one of the keynote presenters*
 2. River Bend Educational Foundation Meeting report *Review of October 8, 2019, meeting*
 3. Citizen's Committee meeting report *Review of the October 21, 2019, meeting*
 4. Financial Committee meeting report *Review of the October 21, 2019, meeting*
 - C. Superintendent's Report
 1. Benning Group, LLC: Fiscal Year 2019 Financial Audit report *This is the District's annual audit report. A comprehensive preview was provided to the finance committee and summary of the report will be shared with the Board*
 2. Fulton Elementary School playground committee *The FES playground committee will provide an overview of the project, funding plan, and impact on the community*
 3. Enrollment report *Update on current enrollment*
 4. District response to legalized marijuana sales *I have spoken on behalf of the district and would like to share data with the board and discuss the Board's position*
 5. Levy preview *A preliminary discussion will take place regarding the upcoming levy cycle with three levies being presented for further discussion, flat, 4.99% and a 9.99% levy*
- VI. Action Items
 - A. Consent Agenda: Approve September 16, 2019 Regular Meeting Minutes; September Treasurer's Report; and October Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve Fiscal Year 2019 Financial Audit *After a review of the audit by the Benning Group and the Finance Committee, the board will approve the findings and results*
 - C. Approve e-Learning program as presented *This step is required for the district to consider using e-learning days as weather related make-up days in the future*
 - D. Approve second reading of select policy updates *The Policy Committee recommends approval of the second reading*
 - E. Clinton Regional Development Corporation Future Focused 2024 pledge of \$500 per year for five years *The CRDC has approached the district about contributing to the 2024 plan. The CRDC provides input and workforce services to the district as well as the community.*
 - F. Accept Gifts to the District *Accept gift from the Walmart Community Grant in the amount of \$500 for the BLIND program*
 - G. Personnel items included on separate personnel report
- VII. 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
- VIII. Action following and related to closed session including possible personnel items
- IX. Adjourn (Next Regular Board of Education Meeting Monday, November 18, 2019, at 6:30 P.M. at the River Bend District Office)