

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
MONDAY, September 16, 2019, 6:30 p.m.

BUDGET 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 the FY 2020 Budget *The Board will entertain questions or comments regarding the FY 20 budget*
- 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 *School Board meeting procedure*
 - A. RBEA *Communication with River Bend Education Association*
 - B. General Public Comment *Opportunity for Public Comment*
- 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, 2018, in Winnebago *Information item and determine who will be attending*
 2. Annual Safety Meeting report *Review of the August 29, 2019, meeting*
 3. River Bend Educational Foundation Meeting report *Review of the September 12, 2019, meeting*
 4. Building and Grounds Committee meeting report *Review of the September 19, 2019, meeting*
 5. Financial Committee meeting report *Review of the September 16, 2019, meeting*
 - C. Superintendent's Report
 1. Enrollment report *Update on current enrollment*
 2. CTS Construction project wrap up *Adam and Jeff, project managers from CTS will be on hand to provide an overview of the project as it concluding*
 3. Strategic Plan meeting *Dates in early February will be discussed as we look to schedule for a 2020-2025 plan.*
 4. ISBE Data verification requirement and evidenced based funding spending plan *ISBE requires the district to provide a plan how evidence based funding (EBF) will be used. ISBE also requires superintendents to validate district data.*
- VI. Action Items
 - A. Consent Agenda: Approve August 12, 2019 Regular Meeting Minutes; August Treasurer's Report; and September Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Approve FY 2020 Budget *Seeking approval of the FY 20 proposed budget. The budget was presented in August and includes minor changes*
 - C. Approve Dual Credit cost reduction *The following plan is a way to share revenue from Sauk with students/families to reduce cost of dual credit classes taught by FHS staff. I recommend reducing tuition of Sauk Courses taught by Fulton High School staff incrementally based on the number of students taking the course and the Sauk classification of students as full, reduced or free. As payment from Sauk is received, tuition reductions will be applied and shared with students/parents*
 - D. Approve the District pay the Freshman Coaching Stipends -*Over 7 years the River Bend Athletic Boosters have covered the cost of the freshman coaching stipends. The Boosters requested to take over the payments when the district considered dropping the freshman coaching positions when funding was significantly decreased by the state. The state has been more consistent with funding school operations, this allows the district to pay the stipends in lieu of the boosters. This may be a year to year payment and the district may need to ask the RB athletic boosters to reconsider the payments in the future.*
 - E. Approve increase in building and grounds personnel by two hours *With the increase in heating/cooling units, technology and building upkeep it is necessary to add additional help for the building and grounds manager. I recommend adding two hours for the current middle school night cleaner, Jason Foster, so that he can assist the building and grounds director.*
 - F. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading*
 - G. Approve second reading of revision to board policy 8:20 Community Use of School Facilities *Recommendation to approve revisions and adopt as policy*
 - H. Approve posting on the webpage the 2019-20 projected administrative compensation report and the Administrator and Teacher Salary & Benefit Report for school year 2019 *Annual compliance action*
 - I. Approve Activity Fund Surety Bonds for designated employees *Annual compliance action*

- J. Approve new activity account for the Class of 2023 *New activity accounts require board approval*
- K. Approve bid for snow removal for the 2019-20 school year *Recommendation to approve bid for snow removal*
- L. Accept Gifts to the District *Accept gift from the Athletic Boosters in the amount of \$1,998 for Huddle Sideline, \$3,500 for Cheer mats, and \$13,500 for Freshmen coaches. Accept gift from the Friends for Charity in the amount of \$2,000 for milk. Accept gift from 1st Reformed Church in the amount of \$1460.25 for Fulton Elementary and \$796.50 for Pre-K*
- M. 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, October 21, 2019, at 6:30 P.M. at the River Bend District Office)