

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 815-589-2711
Monday, December 16, 2019, 6:30 p.m.

Note: The final meeting agenda might be different than the agenda published in the newspaper. The final meeting agenda is posted on the district webpage, at the River Bend CUSD # 2 District Office and all District Schools, and to media outlets no later than Friday morning before the meeting. If you have questions about the agenda, please contact Darryl Hogue, Superintendent.

TAX LEVY HEARING AGENDA

- I. Call to Order *Public Hearing Procedure*
- II. Roll Call *Public Hearing Procedure*
- III. Pledge of Allegiance *Local Board Practice*
- IV. Public Comment *The Board will entertain questions or comments regarding the 2019 Tax Levy*
- V. Adjourn Public Hearing *Public Hearing Procedure*

REGULAR MEETING AGENDA

- VI. Call to Order *School Board Meeting Procedure*
- VII. Roll Call *School Board Meeting Procedure*
- VIII. Introduction of Guests *Local Board Practice*
- IX. Additions to Agenda and Approval of Agenda *School Board Meeting Procedure*
- X. Public Comment *School Board Meeting Procedure*
 - A. RBEA *Communicating with River Bend Education Association*
 - B. Steamer of the Month *Recognitions*
 - C. Sport Data Analysis Student presentation
 - D. General Public Comment *Opportunity for Public Comment*
- XI. Information and Discussion Items *Local Board Practice*
 - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
 - B. Board Member Communications
 1. Review of Triple I conference *Report on the highlights of the Triple I Conference*
 - C. Superintendent's Report
 1. Enrollment report *The most recent figures will be shared*
 2. Public School Calendar 2020-21 *Consideration for public school calendar will be shared with the Board as informational*
 3. Professional Development Plan update *The principals and I completed the second half of the year's professional development plan*
 4. Designation of Evidence Based funding money to the Transportation Fund *Because the transportation fund has not received state categorical funding, it is important to keep this fund in the positive. Funds from EBF can be placed in the transportation fund to help the fund while we wait on the state to pay categoricals. I want the board to be aware of this option.*
 5. LED Lighting options. *Our lighting supplier has provided information about purchasing LED lights prior to the end of the year to avoid the tariff issues and increased pricing. To retrofit the entire district with LED lights, cost will be about \$16,000. If we purchase now, we will have the lights on hand to retrofit when existing lights no longer work.*
- XII. Action Items
 - A. Consent Agenda: Approve November 14, 2019, Special Meeting Minutes; November 18, 2019, Regular Meeting Minutes; November Treasurer's Report; and December Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
 - B. Approve 2019 Tax Levy *The levy represents a 9.9% increase. This will allow the district to receive funds if the Estimated Assessed Valuation were to increase from the predicted value given in October. Last year by increasing the levy request we were able to capture the additional \$20,000 in the Education Fund when the predicted EAV increase by \$700,000 from October 2018 to March 2019*
 - C. Approve allocation of \$40,000 of Facility Tax Funds to Fulton Elementary School Playground project *This got left off the November action list. PTO presented the project to the board in October and we need to confirm the contribution*
 - D. Approve implementation of IHSA Bass Fishing Team at Fulton High School starting the 2019-20 school year *IHSA Bass Fishing was discussed and the November meeting and now requires Board approval*
 - E. Consideration and action regarding Health Life Safety Amendments for heating and cooling work at both the elementary and high schools in relationship to the ISBE School Maintenance Project Grant *This will allow us to apply for the \$50,000 construction maintenance grant through ISBE. HLS projects will receive a higher approval rating. This is work we were planning on doing. High school work will include replacing the aging heating and cooling system in the office suite. FES work will include 10 units connected to the library/old office heating and cooling units. Four*

- separate units will serve the 10 spaces. We will also replace four classroom unit ventilators. This will leave four ventilators in total to upgrade at FES*
- F. Approve the ISBE School Maintenance Project Grant Application *Local Board approval is a requirement before the grant may be submitted*
 - G. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading of select policy updates*
 - H. Approve special meeting date for Superintendent's evaluation *Determine a special meeting date in January to complete the Superintendent's evaluation*
 - I. Accept gifts to the district *The River Bend Athletic Boosters purchased iPads with tripods and covers in the amount of \$1,296.89, 30 shorts in the amount of \$1,203.70, and Wall mounted VET panels for the west gym in the amount of \$4,235.
CF Industries donated \$3,512 for teacher requests*
 - J. Personnel items included on separate personnel report
- XIII. 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
- XIV. Action following and related to closed session including possible personnel items
- XV. Adjourn (Next Regular Board of Education Meeting Wednesday, January 22, 2020, at 6:30 P.M. at the River Bend District Office)