

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 - 815-589-2711
WEDNESDAY, JANUARY 24, 2024, 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. Citizen Advisory Committee Meeting Report *Review of the January 24, 2024 meeting*
 2. Finance Committee Meeting Report *Review of the January 24, 2024 meeting*
 - C. Superintendent's Report
 1. Enrollment Report *The most recent enrollment figures will be shared*
 2. Construction Update
 3. Capturing Kids Hearts Implementation Survey
 4. Northwest Division IASB Meeting *Wednesday, March 6, 2024 in Stillman Valley*
 5. PMA Bond Advisor
- VIII. Action Items
 - A. Consent Agenda: Approve December 20, 2023, Regular Meeting Minutes; December Treasurer's Report; and January Bills Recommended for Payment subject to audit, and authorization to dispose of closed session audio tapes from March 23, 2022, April 11, 2022, April 20, 2022, and June 8, 2022. *School Board Meeting Procedure and mandated roll call vote for finances*
 - B. Approve the second reading of select policy updates and adopt as policy *The Policy Committee recommends approval of the second reading of select policy updates and adopt as policy*
 - C. Review of closed session minutes *Compliance*
 - D. Approve the new FCA student activity account at River Bend Middle School *New activity accounts require board approval*
 - E. Accept Gifts to the District *\$1,660 from CF Industries for teacher grants*
 - F. 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, February 21, 2024, at 6:30 P.M. at the River Bend District Office)