RIVER BEND CUSD #2 Regular Board of Education Meeting <u>FULTON ELEMENTARY SCHOOL</u> 1307 7TH AVE, Fulton, IL 61252 – 815-589-2711 WEDNESDAY, SEPTEMBER 18, 2024, 6:30 pm

$\mathbf{LSDA1}, \mathbf{SLI} \mathbf{LWDLK} \mathbf{10}, \mathbf{2024}, \mathbf{0.50}$

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 of the FY 2025 Budget *The Board will entertain questions or comments* regarding the FY25 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
 - 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. Annual Safety meeting report Review of the August 27, 2024 Meeting
 - 2. River Bend Educational Foundation meeting report *Review of the September 10*, 2024 Meeting
 - 3. Facilities Committee meeting report Review of the September 18, 2024 Meeting
 - 4. Finance Committee meeting report *Review of the September 18, 2024 Meeting*
 - 5. IASB Northwest Division Meeting Informational Item; reservations due September 25th
 - C. Superintendent's Report
 - 1. Enrollment Report Update on current enrollment
 - 2. Work study program
 - 3. Strategic Planning Framework
 - 4. Building and Grounds Retirement
 - 5. Levy Review Update
 - 6. Board Election Cycle
- VI. Action Items
 - A. Consent Agenda: Approve August 7, 2024 Regular Meeting Minutes, August Treasurer's Report, and September Bills Recommended for Payment, subject to audit *School Board Meeting Procedure and mandated roll call for finances*
 - B. Approve FY25 Budget Seeking approval of the FY25 proposed budget. The budget has been on display for the 30 day requirement and will need to be approved.
 - C. Approve posting on the webpage the 2024-25 projected administrative compensation report and the Administrator and Teacher Salary and Benefit Report for school year 2024. *Annual compliance item.*
 - D. Approve bid for snow removal for the 2024-25 school year.
 - E. Approve the second reading, and adopt as policy, select policy updates *The Policy Committee recommends approval of the second reading of select policy updates and to adopt as policy.*
 - F. Approve the stipend proposal application for 6th Grade Boys' and Girls' Basketball coaches at River Bend Middle School *Board approval is required to add additional coaching positions*

- G. Approve Fulton High School student's request to complete senior year courses online
- H. Approve closing the Fulton High School Class of 2024 activity account *board approval* required for account activity
- I. Approve Steamer Suite contract with Central Bank
- J. Declare 10 tables and 1 card catalog at Fulton Elementary School as surplus goods and dispose of in an appropriate manner.
- K. Approve the Fulton Elementary School Handbook changes
- L. Approve the first reading of policy update 7:15 Student and Family Privacy Rights.
- M. Approve Stipend MOU between the Board of Education and River Bend Education Association.
- N. Accept Gifts to the District
- O. 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, specific individuals who serve as independent contractors or volunteers of the public body or legal counsel for the public body.
- VIII. Action following and related to closed session including possible personnel items
- IX. Adjourn (next Regular Board of Education Meeting Wednesday, October 16, 2024, at 6:30 pm at the River Bend District Office)