

RIVER BEND CUSD #2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3rd Street, Fulton, IL 61252 – 815-589-2711
WEDNESDAY, OCTOBER 16, 2024, 6:30 pm

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. River Bend Educational Foundation meeting report *Review of the October 8, 2024 meeting*
 2. Citizen Advisory Committee meeting report *Review of the October 16, 2024 meeting*
 3. Finance Committee meeting report *Review of the October 16, 2024 meeting*
 - C. Superintendent's Report
 1. Enrollment Report *Update on current enrollment*
 2. Benning Group, LLC: Fiscal Year 2024 Financial Audit Report A *comprehensive preview was provided to the Finance Committee and a summary of the report will be shared with the Board*
 3. Strategic Planning Follow Up
 4. Construction Wrap Up
 5. Levy Considerations
 6. Special Education LEA Determination
 7. Maintenance Grant – PA System Update
- VIII. Action Items
 - A. Consent Agenda: Approve September 18, 2024 Regular Meeting Minutes, October 2, 2024 Special Meeting Minutes, September Treasurer's Report, and October Bills Recommended for Payment, subject to audit *School Board Meeting Procedure and mandated roll call vote for finances*
 - B. Approve Fiscal Year 2024 Financial Audit Report *After review of the audit by Benning Group, LLC and the Finance Committee, the Board will approve the findings and results*
 - C. Approve estimated Board Member expenses for Triple I Conference *Estimated Board Member expenses require pre-approval and are included in the packet*
 - D. Approve second reading of policy update 7:15 and adopt as policy
 - E. Approve Activity Fund Surety Bonds for designated employees *Annual renewal*
 - F. Approve Workman's Compensation Insurance proposal from Illinois Public Risk Fund (IPRF) *The final proposal is included in the packet.*
 - G. Accept Gifts to the District
 - H. 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, November 20, 2024, at 6:30 pm at the River Bend District Office)