## RIVER BEND CUSD #2 Regular Board of Education Meeting <u>RIVER BEND DISTRICT OFFICE</u> 1110 3<sup>rd</sup> Street, Fulton, IL 61252 – 815-589-2711

WEDNESDAY, MARCH 19, 2025, 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. Relationship and Culture Building Local Board Practice
- VI. Additions to Agenda and Approval of Agenda School Board Meeting Procedure
- VII. Public Comment
  - A. RBEA Communication with the River Bend Education Association
  - B. General Public Comment Opportunity for Public Comment
- VIII. Information and Discussion Items
  - A. Principal Reports and Dialogue Summary of monthly activities and opportunity for board member and principal conversation
  - B. Student Liaison Report and Dialogue
  - C. Board Member Communications
    - 1. River Bend Education Foundation Meeting Report *Review of the March 11, 2025 meeting*
    - 2. Citizens Advisory Committee Meeting Report *Review of the March 19, 2025 meeting*
    - 3. Finance Committee Meeting Report Review of the March 19, 2025 meeting
  - D. Superintendent's Report
    - 1. Enrollment Report Current enrollment will be shared
    - 2. RBMS Field House/Performing Arts Center Veregy will provide an update
    - 3. Strategic Plan Update Review of the March 11, 2025 meeting
    - 4. Fee Payment Structure
- IX. Action Items
  - A. Consent Agenda: Approve February 18, 2025 Regular Meeting Minutes, February Treasurer's Report, and March Bills Recommended for Payment, subject to audit *School Board meeting procedure and mandated roll call for finances*
  - B. Approve a new student activity account for Gray Matters at Fulton High School *Board approval required for new accounts*
  - C. Authorize superintendent to advertise for bids for lawn care *The bidding process will* allow the District to receive competitive bids for lawn care
  - D. Approve 2025-26 Risk Management Plan Annual review
  - E. Approve the first reading of the update to policy 6:20 School Year Calendar and Day *Language regarding weather related closures to be added*
  - F. Approve the Illinois High School Association (IHSA) membership for the 2025-2026 school year *Annual renewal at no cost to the District*
  - G. Approve the District Consolidated Plan
  - H. Approve Title I District Plan for school wide usage at Fulton Elementary School
  - I. Accept Gifts to the District
  - J. Personnel items included on separate personnel report
- X. 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.
- XI. Action following and related to closed session including possible personnel items
- XII. Adjourn (next Regular Board of Education Meeting Wednesday, April 16, 2025, at 6:30 pm at the River Bend District Office)