#### RIVER BEND CUSD # 2

Regular Board of Education Meeting

# RIVER BEND DISTRICT OFFICE

1110 3<sup>rd</sup> Street, Fulton, IL 61252 815-589-2711 WEDNESDAY, APRIL 16, 2025, 6:30 p.m.

#### FINAL 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. April 1, 2025, Board of Education Election Canvas of Votes Results
- V. Public Comment
- VI. Adjourn "Sine Die" (Final adjournment of the Board)

NOTE: The newly elected board members will take their seats at the board table and the new board will convene

## REORGANIZATION MEETING AGENDA

- I. Election of a President and Secretary Pro-Tem
- II. Roll Call
- III. Nomination and Election of officers for a two-year term:
  - A. President
  - B. Vice President
  - C. Secretary
- IV. Oath of Office for newly elected Board members
- V. Setting of meeting dates and times for Regular School Board Meetings
- VI. Establish Committees
- VII. Establish Depositories of Funds
- VIII. Appointment of Auditor
- IX. Appointment of Legal Counsel
- X. Appointment of Architect
- XI. Accept all policies, acts, and deeds of the previous Board of Education
- XII. Adjourn

## REGULAR MEETING AGENDA

- I. Call to Order School Board Meeting Procedure
- II. Roll Call School Board Meeting Procedure
- III. Introduction of Guests Local Board Practice
- IV. Relationship and Culture Building Local Board Practice
- V. Additions to Agenda and Approval of Agenda School Board Meeting Procedure
- VI. Public Comment
  - A. RBEA Communication with the 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. Student Liaison Report and Dialogue
  - C. Board Member Communications
    - 1. River Bend Education Foundation Meeting Report *Review of the April 8, 2025 meeting*
    - 2. Facilities Committee Meeting Report Review of the April 16, 2025 meeting
    - 3. Finance Committee Meeting Report Review of the April 16, 2025 meeting

- D. Superintendent's Report
  - 1. Enrollment report Current enrollment will be shared
  - 2. Field House/Performing Arts Center Expansion Update
  - 3. June Board Training Date June 17<sup>th</sup>, 23<sup>rd</sup>, or 24<sup>th</sup>
  - 4. RBMS Promotion, May 15th 7:00pm and FHS Graduation, May 18th 2:00pm
  - 5. July Board Meeting

# VIII. Action Items

- A. Consent Agenda: Approve March 19, 2025, Regular Meeting Minutes; March Treasurer's Report; and April Bills Recommended for Payment subject to audit *School Board Meeting Procedure and Mandated Roll Call for Finances*
- B. Approve the second reading of the update to policy 6:20-School Year Calendar and Day, and adopt as policy *Approve and adopt the update regarding weather related procedures*
- C. Approve 2025-26 student registration, extracurricular, meals, fess, and prices *Parents will* continue to save \$5 for early registration payment
- D. Approve bid for lawn care Two bids were received
- E. Approve 2025-26 tentative amended budget and set budget hearing for June 18, 2025 Per School Code, when expenditures are 10% different than approved, the budget must be amended
- F. Approve Illinois Elementary School Association (IESA) 2025-26 membership for middle school track, wrestling, and golf *Annual renewal*, cost to the district is \$635
- G. Approve River Bend Middle School Handbook changes
- H. Approve the Fulton High School Girls Wrestling Coach stipend request *This would be a Level II Stipend of \$3,200*
- I. Declare old baseball jerseys as surplus goods and dispose of in an appropriate manner 25 *jerseys used from 2002-2007 and 28 jerseys used from 2008-2015*
- J. Approve the resolution abating a portion of funds from Working Cash to Education Fund
- K. Accept Gifts to the District
- L. 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 or collective negotiating matters.
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, May 21, 2025, at 6:30 P.M. at the River Bend District Office)