

**BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84**

715 Meadow Avenue Rockdale, Illinois, Wednesday, February 17, 2021 at 5:30 p.m.

Regular Meeting Conducted Via Telephonically due to Governor's Executive Order 2020-07 and

Closed Session in the Gymnasium at 5:30 p.m.

Regular Meeting in the Gymnasium at 6:00 p.m.

1. Call meeting to order at 5:30 P.M.
  - a. Roll Call
  - b. Pledge
  - c. Adopt the Agenda
2. Closed Session
  - a. Appointment, employment, compensation, discipline, performance or dismissal of employees 5 ILCS 120/2(c)(1).
  - b. Semi-annual review of closed session minutes as mandated by Section 5ILCS 120/2(c)(21).
3. Report on Closed Session
4. Public Comment (See Board Policy 2:230)
5. Consent Agenda
  - a. Approval of Regular Meeting and Closed Meeting Minutes for January 20, 2021.
  - b. Approval of Financial Report: Treasurer's Report, Monthly Cumulative, List of Bills, Check Registry by Type, Funds Balance, Imprest Account, and Activity Account for Month and by Fund.
6. Communications/Delegations and Report
  - a. Rockdale SD 84 2021-2022 School Calendar
  - b. 10-Year Life Safety Inspection Update
  - c. Board Policy 7:300 Update
  - d. ISBE Title Grant Amendment 2
  - e. TRS Supplemental Savings Plan
  - f. SOWIC Amendment to the Articles of Agreement
7. Principal's Report
  - a. Remote Learning Update
    - i. Summer Bridge Program Considerations
8. Superintendent's Report
  - a. FOIA
  - b. COVID-19 Update
    - i. March 22, 2021 Reopening Date
    - ii. Current COVID-19 Metrics
    - iii. Vaccination Update
9. Motion to Enter into Closed Session (Only if necessary, Action May Be Taken on Matters Discussed in
  - a. Closed Session Upon Returning to Open Session)
10. Board Discussion Items
11. Board Action Items
  - a. Approve Rockdale SD 84 2021-2022 School Calendar for a second and final reading.
  - b. Approve Rockdale SD 84 Title I, II, and IV Amendment 2 for the 2020-21 school year
  - c. Approve Board Policy 7:300
  - d. Approve Resolution of the Board of Education of Rockdale School District 84 Authorizing Adoption of the Teachers' Retirement System's Supplemental Savings Plan
  - e. Approve Resolution and Ratifying an Amendment to the Articles of Agreement for the Southern Will County Cooperative for Special Education.
  - f. Approve recommendation to continue with Full Remote Learning until at least March 22, 2021, dependent upon local, regional, state and federal data and guidance.
12. Board Comments
13. Adjournment