

ROME COMMUNITY CONSOLIDATED SCHOOL DISTRICT 2

Board of Education Meeting

Tuesday, April 17, 2018

7:00 p.m.

Rome Grade School Board Room

233 West South Street

Dix, Illinois 62830

AGENDA

1. Call to Order
2. Roll Call
3. Approval of March 20, 2018, Board Meeting Minutes
4. Approval of Financial Report
5. Approval of Bills
6. Approval of Revolving Fund Repayment
7. Recognition and Comments from Employees and Public
8. Unfinished Business
9. New Business
 - a. Approve Katie Wagner as the Girls' Basketball Coach effective the 2018-2019 school year.
 - b. Approve Josh Elliott as the Baseball Coach effective the 2018-2019 school year.
 - c. Approve the 2018-2019 Proposed Public School Calendar.
 - d. Approve an AmeriCorps Partnership Agreement with Rend Lake College to include two (2) students for the 2018-2019 school year at a total cost of \$6,000.00.
 - e. Approve the continuance of a subscription with Common Goal Systems, Inc. for SchoolInsight (attendance, grade reporting, and lunch) and TeacherEase (grade book) web based programs for the 2018-2019 school year at a cost of \$4,028.02.
 - f. Approve a three-year contract agreement with Durham School Services as outlined in the approved Transportation Bid.
 - g. Approve Brylie Brands, daughter of Robert and Anne Brands, as a seventh grade tuition student for the 2018-2019 school year.

- h. Adopt the “Prevailing Wage Ordinance” regarding the Illinois Department of Labor Prevailing Wages for Jefferson County.
- i. Adjourn to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, potential legal matters, or private student issues.

10. Superintendent’s Report

- a. PARCC Update
- b. Health Fair
- c. Evidence Based Funding Update
- d. Teacher Appreciation Week (May 7 – May 11)
- e. FJSPED Conference in Dallas
- f. Annual IASB/IASA/IASBO Joint Annual Conference (Nov.16-18)
- g. IASB Egyptian Division Governing Meeting on Tuesday, May 1
- h. Athletic Procedures Committee Update
- i. Student and Staff Recognition
- j. Miscellaneous Items

11. Adjournment