Rockdale School District 84 REGULAR MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Wednesday, August 17, 2022. Closed Session Meeting in the Media Center at 5:30 p.m. Regular Meeting in the Media Center at 6:00 p.m.

. Call meeting to order at 5:30 P.M.

- 1.01 Roll Call
- 1.02 Pledge
- 1.03 Adopt the Agenda

II. Closed Session

- 2.01 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1), amended by P.A. 101-459.
- 2.02 Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 2.03 Semi-annual review of closed session minutes as mandated by Section 2.06. 5 II-CS 120/2 (c)(21).

III. Report on Closed Session

IV. Public Comment (See Board Policy 2:230)

V. Consent Agenda

- 5.01 Approval of Regular Meeting Minutes for July 20, 2022.
- 5.02 Approval of Financial Report: Treasurer's Report, List of Bills, Check Registry by Type, Funds Balance, and Imprest Account.

VI. Superintendent's Report

- 6.01 FY 2023 Tentative Budget/Notice of Hearing Date September 21, 2022 at 6:00 p.m.
- 6.02 Registration Update
- 6.03 Update from Facilities Committee Meeting Aug. 10, 2022
- 6.04 PRESS Issue 109 Second and Final Reading
- 6.05 Crisis Plan Update Second and Final Reading
- 6.06 Summer Work Overview Maintenance and Technology
- 6.07 Joliet Township High School Transportation Agreement FY 2023
- 6.08 Union School District Transportation Request
- 6.09 Home Visits
- 6.10 IASB Starting Right and The Board and Its Superintendent: Developing a Productive Relationship

VII. Principal's Report

VIII. Board Discussion Items

8.01 TrustEdge Experience

IX. Board Action Items

- 9.01 Approve FY 2023 Tentative Budget and annual notice of budget hearing date of September 21, 2022 at 6:00 p.m.
- 9.02 Approve PRESS Issue 109 for a second and final reading
- 9.03 Approve Crisis Plan Update for a second and final reading
- 9.04 Approve Joliet Township High School Transportation Agreement FY 2023
- 9.05 Approve the recommendation of Closed Session meeting minutes be maintained as confidential minutes for Closed Session Meetings occurring from January 2022 June 2022.
- 9.06 Approval of Ms. Jennifer Beck as the Reading Interventionist

X. Board Comments

XI. Motion to Adjourn

Next Meeting:

5:30 p.m., Wednesday, September 21, 2022, Media Center