

Rockdale School District 84

REGULAR MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Wednesday, October 19, 2022.

Closed Session Meeting in the Media Center at 5:30 p.m.

Regular Meeting in the Media Center at 6:00 p.m.

I. 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 purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- 2.02 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1), amended by P.A. 101-459.

III. Report on Closed Session

IV. Recognitions

- 4.01 Prairie State Road Runners Club - Shelli Blenck and Mark Walters
- 4.02 Rockdale Rockstars

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

- 5.01 FY22 Annual Audit - John Michalesko

VI. Consent Agenda

- 6.01 Approval of Regular and Closed Meeting Minutes for September 21, 2022, Finance Committee Meeting from September 14, 2022 and Special Meeting from September 7, 2022.
- 6.02 Approval of Financial Report: Treasurer's Report, List of Bills, Check Registry by Type, Funds Balance, and Imprest Account.

VII. Superintendent's Report

- 7.01 Illinois School Report Card - October 31
- 7.02 Annual Budget Update - Q1
- 7.03 Cafeteria Heating and Air Rooftop Unit (RTU)
- 7.04 Facilities Update
- 7.05 Rockdale 84 Health Dental Insurance Renewal
- 7.06 ISBE School Maintenance Project Grant Application - Round 1
- 7.07 Tax Levy - Truth in Taxation
- 7.08 Triple I Board Conference Update

VIII. Principal's Report

IX. Board Discussion Items

X. Board Action Items

- 10.01 Approve the purchase of Carrier Rooftop Unit through Johansen & Anderson at a cost of \$38,995.00
- 10.02 Approve the proposed Blue Cross Blue Shield Health and Dental Insurance Renewal beginning Dec. 15, 2022
- 10.03 Approve the ISBE School Maintenance Project Grant Application - Round 1 as presented

XI. Board Comments

XII. Motion to Adjourn

**Next Meeting: 5:00 p.m., Wednesday, October 26, 2022 - Special Board Meeting, Media Center -
6:00 p.m., Wednesday, November 16, 2022, Media Center**