

Rockdale School District 84

REGULAR MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Wednesday, November 16, 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 Student disciplinary cases. 5 ILCS 120/2(c)(9).

III. Report on Closed Session

IV. Recognitions

- 4.01 Rockdale Choir
- 4.02 Rockdale Rockstars
- 4.03 Rockdale Board of Education Members
Updated Board Picture

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

- 5.01 Veregy, Inc. - Michele James

VI. Consent Agenda

- 6.01 Approval of Regular and Closed Meeting Minutes for October 19, 2022, Facilities Committee Meeting on October 25, 2022, Special Board Meeting on October 26, 2022, and revised Facilities Committee Meeting on September 13, 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 2022 Tax Levy - Draft Presentation
- 7.02 2022 Annual Statement of Affairs
- 7.03 2022 Illinois School Report Card
- 7.04 Facilities Update
- 7.05 Updated Unicare Building Maintenance Incorporated (BMI) Agreement
- 7.06 IASB PRESS Issue 110 - Policy Updates
- 7.07 Staff/Board Holiday Gathering
- 7.08 Triple I Joint Conference Update

VIII. Principal's Report

IX. Board Discussion Items

X. Board Action Items

- 10.01 Motion to approve administrative transfer of a student to alternative placement in lieu of expulsion
- 10.02 Motion to approve the FY 2022 Tentative Tax Levy
- 10.03 Motion to approve the 2022 Annual Statement of Affairs
- 10.04 Motion to approve the 2022 Rockdale SD 84 IL Report Card
- 10.05 Motion to approve Veregy through TIPS Cooperative Contract 220104 Energy Savings Performance Contracts authorized by the State of Illinois Statutes 5 ILCS 220/2 Sec. 2. and 5 ILCS 220/3 Sec. 3. Veregy will design, bid, estimate, and perform construction management for district preferred scope of work.
- 10.06 Motion to approve the Unicare BMI Cleaning Service Agreement through February 15, 2023

XI. Board Comments

XII. Motion to Adjourn

Next Meeting: 5:30 p.m., Monday, December 19, 2022, Media Center