

**Rockdale School District 84**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

715 Meadow Avenue Rockdale, Illinois, Monday, December 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.
- 2.03 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

**III. Report on Closed Session**

**IV. Recognitions**

- 4.01 Rockdale Rockstars
- 4.02 Amy Walls - Book Fair
- 4.03 Erika Ortiz-Wassenaar - LPAC Events

**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 November 16, 2022, Facilities Committee Meeting on December 6, 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 Facilities Update
- 7.02 2022 Tax Levy
- 7.03 IASB PRESS Issue 110 - Policy Updates
- 7.04 Joliet Park District IGA
- 7.05 Staff/Board Holiday Gathering

**VIII. Principal's Report**

**IX. Board Discussion Items**

- 9.01 Triple I Joint Conference Review

**X. Board Action Items**

- 10.01 Motion to approve the FY 2022 Tax Levy
- 10.02 Motion to approve Veregy Standard Contract Terms and Conditions
- 10.03 Motion to approve the PRESS Policy Issue 108 for a first reading
- 10.04 Motion to approve Ms. Randi Kelsey as Special Education Teacher 2022-2023, Step 2 of the FY23 Salary Schedule (prorated for remainder of 2022-23 school year per CBA)

**XI. Board Comments**

**XII. Motion to Adjourn**

**Next Meeting: 5:30 p.m., Wednesday, January 18, 2022, Media Center**