

Rockdale School District 84

REGULAR MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Wednesday, January 18, 2023.

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 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 Hannah Kirk
- 4.03 Lindsay Chojnicki

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 December 19, 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
 - A. Verergy
 - B. BMI Cleaning Services
 - C. Asbestos Mitigation
 - D. Building Walkthrough
- 7.02 Rockdale 84 2023-2024 Public School Calendar - First Reading
- 7.03 IASB PRESS Issue 110 - Second Reading
- 7.04 2nd Quarterly Fund Revenue/Expenditure Report
- 7.05 School Branding
- 7.06 Quest-Emergency Contract Amendment Request - SY 2022-23
- 7.07 Administrative Support Position

VIII. Principal's Report

IX. Board Discussion Items

- 9.01 Triple I Joint Conference Review

X. Board Action Items

- 10.01 Motion to approve BMI Cleaning Services to provide evening cleaning from Feb. 15 through and including May 26
- 10.02 Motion to approve the Rockdale 84 2023-2024 Public School Calendar for a first reading
- 10.03 Motion to approve the PRESS Policy Issue 110 for a second reading
- 10.04 Motion to approve the Quest-Emergency Contract Amendment Request for the remainder SY 2022-23 as proposed

XI. Board Comments

XII. Motion to Adjourn

Next Meeting: 5:30 p.m., Wednesday, February 15, 2022, Media Center