

Rockdale School District 84

REGULAR MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Wednesday, February 15, 2023.

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

Regular Meeting in the Gymnasium 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).
- 2.03 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 Rockdale Rockstars
- 4.02 ILMEA Choir Participants
- 4.03 Beth Kelch

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 January 18, 2023, Facilities Committee Meeting on January 26, 2023, and Special Meeting Minutes on Feb. 1, 2023.
- 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 Asbestos Abatement Contract
- 7.02 Rockdale 84 2023-2024 Public School Calendar - Second Reading
- 7.03 IASB PRESS Issue 110 - Third and Final Reading
- 7.04 Student Services Coordinator Position
- 7.05 Brown and Brown Dearborn Life Insurance Renewal
- 7.06 FOIA – Illinois Retired Teachers Association
- 7.07 School Branding Update
- 7.08 Quest-Emergency Contract Amendment Request - SY 2022-23
- 7.09 JTHS Foundation Trivia Event - March 12

VIII. Principal's Report

IX. Board Discussion Items

- 9.01 Class Size

X. Board Action Items

- 10.01 Motion to approve Carissa Contreras as Assistant Coach - Track and Field for the 2022-2023 season
- 10.02 Motion to approve Midway Contracting Group, LLC to complete the asbestos abatement response action services project - Spring 2023
- 10.03 Motion to approve the Rockdale 84 2023-2024 Public School Calendar for a Second Reading
- 10.04 Motion to approve the PRESS Policy Issue 110 as presented
- 10.05 Motion to approve the Student Services Coordinator Job Description and posting of vacancy
- 10.06 Motion to approve the Brown and Brown Dearborn Life Insurance Renewal effective April 1, 2023

XI. Board Comments

XII. Motion to Adjourn

Next Meeting: 5:30 p.m., Wednesday, March 15, 2023, Media Center