

Rockdale School District 84

REGULAR MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Wednesday, March 15, 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).
- 2.03 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1), amended by P.A. 101-459.
- 2.04 Semi-annual review of closed session minutes as mandated by Section 2.06. 5 ILCS 120/2 (c)(21).

III. Report on Closed Session

IV. Recognitions

- 4.01 Rockdale Rockstars
- 4.02 Ken Bublitz

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 February 15, 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 Safety Procedure Review
- 7.02 Multi-Tiered Systems of Support (MTSS)
- 7.03 FOIA Requests
- 7.04 Rockdale 84 2023-2024 Public School Calendar - Third and Final Reading
- 7.05 State of Illinois Police Law Enforcement Portal User Agreement
- 7.06 Athletic Directors Job Description - First Read
- 7.07 School Fees for 2023-2024 - First Read
- 7.08 Current Enrollment and 2023-2024 Staffing Considerations
- 7.09 Statement of Economic Interest
- 7.10 IASB Constitution, Position Statements and Belief Statements

VIII. Principal's Report

IX. Board Discussion Items

X. Board Action Items

- 10.01 Motion to approve Allyson Stewart's Maternity Leave beginning August 14, 2023 with a return on Monday, September 18, 2023
- 10.02 Motion to approve Christina Olino's FMLA Leave beginning April 26, 2023 with a return on May 25, 2023.
- 10.03 Motion to approve the Rockdale 84 2023-2024 Public School Calendar for a Third and Final Reading
- 10.04 Motion to approve the State of Illinois Police Law Enforcement Portal User Agreement
- 10.05 Motion to approve the Athletic Directors Job Description - First Read
- 10.06 Motion to approve the School Fees for 2023-2024 - First Read
- 10.07 Motion to approve the project status update as presented by Veregy to include the Water Fountain Piping renovation

XI. Board Comments

XII. Motion to Adjourn

Next Meeting: 5:30 p.m., Wednesday, April 19, 2023, Media Center