

Rockdale School District 84

REGULAR MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Wednesday, April 19, 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 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).
- 2.02 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1), amended by P.A. 101-459.

III. Return to Open Session

- 3.01 Pledge

IV. Report on Closed Session

IV. Recognitions

- 4.01 Rockdale Rockstars
- 4.02 Band and Choir Awards
- 4.03 Bergstrom - Todd Baum

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 March 15, 2023.
- 6.02 Approval of Financial Report: Treasurer's Report, List of Bills, Check Registry by Type, Funds Balance, and Imprest Account.
- 6.03 Approval of Personnel Report: Employment of the Student Services Coordinator, Administrative Salaries for Director of Building and Grounds and Director of Technology

VII. Superintendent's Report

- 7.01 3rd Quarter Fund Revenue/Expenditure Report
- 7.02 Will County 2023 Consolidated Election Results
- 7.03 Rockdale 84 2023-2024 Public School Calendar Update
- 7.04 Resolution of Disposition of Equipment
- 7.05 Athletic Directors Job Description - Second and Final Read
- 7.06 School Fees for 2023-2024 - Second and Final Read
- 7.07 2023-2024 Staffing Plan
- 7.08 Branding/Mascot Update
- 7.09 Board of Education Meeting Dates FY2024
- 7.10 Summer Hours for 2023

VIII. Principal's Report

IX. Board Discussion Items

X. Board Action Items

- 10.01 Motion to Approve the 2023-2024 Extracurricular Stipend Schedule as proposed
- 10.02 Motion to approve the project status update as presented by Veregy to include the Courtyard and surrounding area renovation
- 10.03 Motion to approve the recommended adjustments to the Rockdale 84 2023-2024 Public School Calendar
- 10.04 Motion to approve the Resolution of Disposition of Equipment as proposed
- 10.05 Motion to approve the Athletic Directors Job Description - Second and Final Read
- 10.06 Motion to approve the School Fees for 2023-2024 - Second and Final Read

10.07 Motion to approve the Board of Education Meeting Dates FY2024 as proposed

10.08 Motion to approve Summer Hours for 2023

XI. Board Comments

XII. Motion to Adjourn

Next Meeting: 6:00 p.m., Wednesday, May 17, 2023, Media Center