

Rockdale School District 84

REGULAR MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Wednesday, May 17, 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 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

V. Recognitions

- 5.01 Rockdale Rockstars
- 5.02 Joliet Region Chamber of Commerce Scholarship Recipients

VI. Public Comment (See Board Policy 2:230)

- 6.01 Allyson Stewart - Character Strong SEL Curriculum
- 6.02 Veregy, Inc. - Michele James

VII. Consent Agenda

- 7.01 Approval of Regular and Closed Meeting Minutes for April 19, 2023.
- 7.02 Approval of Financial Report: Treasurer's Report, List of Bills, Check Registry by Type, Funds Balance, and Imprest Account.
- 7.03 Approval of Personnel Report: Employment of the Principal, Summer Maintenance Support

VIII. Superintendent's Report

- 8.01 Title Grant Consolidated District Plan
- 8.02 Illinois Report Card Comparison
- 8.03 Additional FTE for FY24 - Social Worker
- 8.04 Rockdale Certified Evaluation Plan
- 8.05 Destruction of Closed Session Audio – Board Policy 2:220 E8
- 8.06 Strategic Planning 2023-2026
- 8.07 Instructional Materials Selection for FY24 - Character Strong SEL
- 8.08 Academic Goals Committee Plan for the 2023-2024 school year
- 8.09 Quest Food Services Intergovernmental Agreement with Union School District - FY24
- 8.10 Triple I Board of Education Conference November 2023 in Chicago, IL.
- 8.11 June Board Meeting Change of Date - Monday, June 19

IX. Principal's Report

X. Board Discussion Items

XI. Board Action Items

- 11.01 Motion to approve the project status update as presented by Veregy to include the Courtyard and surrounding area renovation
- 11.02 Motion to approve the Title Grant Consolidated District Plan
- 11.03 Motion to approve the additional FTE Social Worker for FY24
- 11.04 Motion to approve the updated Rockdale Certified Evaluation Plan
- 11.05 Motion to approve the destruction of Closed Session audio from the following meeting dates: 10/21/20, 11/18/20, 12/16/20, 1/20/21, 2/17/21, 3/17/21, 4/21/21, 5/19/21, 6/16/21, 7/21/21, 8/2/21, 8/18/21, 9/22/21, 10/20/21
- 11.06 Motion to approve the Character Strong SEL Curriculum

- 11.07 Motion to approve Academic Goals Committee Plan for the 2022-2023 school year
- 11.08 Motion to approve the Quest Food Services Intergovernmental Agreement with Union School District - FY24
- 11.09 Motion to approve the change of date of the June Board of Education meeting - Monday, June 19

XII. Board Comments

XIII. School Board Election

- 13.01 Board of Education Election Results from April 4, 2023 Election (Results of Canvass from Will County Clerk)

XIV. Oath of Office

- 14.01 Board President will administer the Oath of Office to newly elected Board of Education members per Board Policy 2:80 (Board Member Oath and Conduct)

XV. Review Board Policy 2:210 (Organizational School Board Meeting) and 2:110 (Qualifications, Terms, and Duties of Board Officers)

XVI. Adjournment of Board Meeting, sine die.

XVII. Designate a President Pro-Tem and Secretary Pro-Tem for the purposes of Board officer elections.

- 17.01 Appoint President Pro Tem
- 17.02 Appoint Secretary Pro Tem

XVIII. Call to Order by President Pro Tem

- 18.01 Roll Call by Secretary Pro Tem

XIX. Nominations for Office of President and Term of Office (President Pro Tem conducts)

XX. Nominations for Office of Vice-President and Term of Office

XXI. Nominations for Office of Secretary and Term of Office

XXII. Nominations for Office of Treasurer and Term of Office

XXIII. Appointment of Board Recording Secretary

- 23.01 Nomination to appoint Irene Las as Board Recording Secretary

XXIV. Committee Appointments

- 24.01 Facilities
- 24.02 Finance
- 24.03 Strategic Planning
- 24.04 Transportation

XXV. Meeting Dates

- 25.01 Purpose: Establish the regular meeting dates of the Board of Education of Rockdale School District 84, Will County, Illinois as the third Wednesday of each month. All meetings are held at the set scheduled time of 6:00 p.m. in the Media Center of Rockdale School, Rockdale, IL, presented as attached.

XXVI. Motion to Adjourn

Next Meeting: 6:00 p.m., Tuesday, June 20, 2023, Media Center