

Rockdale School District 84

REGULAR MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Monday, June 19, 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.
- 2.03 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).

III. Return to Open Session

- 3.01 Pledge

IV. Report on Closed Session

V. Recognitions

- 5.01 Joliet Region Chamber of Commerce Scholarship Recipients
- 5.02 Mr. Fadi Masoud

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

- 6.01 Veregy, Inc. - Michele James

VII. Consent Agenda

- 7.01 Approval of Regular and Closed Meeting Minutes for May 17, 2023, Facilities Committee Meeting Minutes for June 6, 2023
- 7.02 Approval of Financial Report: Treasurer's Report, List of Bills, Check Registry by Type, Funds Balance, and Imprest Account.

VIII. Superintendent's Report

- 8.01 Rockdale Certified Evaluation Plan
- 8.02 Anticipated Technology Expenditures FY24
- 8.03 Anticipated Facilities Projects FY24
- 8.04 Anticipated Title I, II, and IV Allotments FY24
- 8.05 Anticipated ESSER III Budget Projections FY24
- 8.06 Update from Facilities Committee – Meeting 6/6/2023
- 8.07 Strategic Planning 2023-2026
- 8.08 Fall Registration Update
- 8.09 Crisis Plan Update
- 8.10 Gassensmith and Michalesko LTD. Audit Engagement Letter
- 8.11 Hall and Gym Locker Refinishing - Advantage Electrostatic Refinishing Company

IX. Principal's Report

X. Board Discussion Items

XI. Board Action Items

- 11.01 Motion to approve the employment of Jaycee Jarocz as Junior High English Language Arts educator beginning Aug, 16, 2023
- 11.02 Motion to approve the employment of Alana Hamilton as full-time Social Worker beginning Aug, 16, 2023
- 11.03 Motion to approve the 2023-2024 wages and salary for Claudia Flores, Vicky Kipilla, Irene Las, and Dr. Michael Merritt
- 11.04 Motion to approve the updated Rockdale Certified Evaluation Plan
- 11.05 Motion to approve the updated Rockdale 84 Crisis Plan
- 11.06 Motion to approve the Gassensmith and Michalesko LTD Audit Engagement Letter
- 11.07 Motion to approve Advantage Electrostatic Refinishing Company to complete the locker refinishing project

XII. Board Comments

XII. Motion to Adjourn

Next Meeting: 6:00 p.m., Wednesday, July 19, 2023, Media Center