BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, February 16, 2022 at 5:30 p.m.

Regular Meeting Conducted Via Telephonically due to Governor's Executive Order 2022-05 and

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

Regular Session Meeting in the Library at 6:00 p.m.

- 1. Call meeting to order at 5:30 P.M.
 - a. Roll Call
 - b. Pledge
 - c. Adopt the Agenda
- 2. Closed Session
 - a. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 3. Report on Closed Session
- Public Hearing Rockdale School District 84 E-Learning Plan 2021-2024
 - a. Call to Order
 - b. Roll Call
 - c. Board President Opens Hearing
 - d. Board Discussion
 - e. Public Comment
 - f. Approve Resolution Adopting District-Wide E-Learning Program: Board of Education Rockdale School District 84
 - g. Board President Closes Hearing
- Public Comment (See Board Policy 2:230)
- Consent Agenda
 - a. Approval of Regular Meeting and Closed Meeting Minutes for Board of Education Regular Meeting, January 19, 2021 and Special Board Meetings on Tuesday, January 25th, Thursday, January 27th, Saturday, January 29th, Wednesday, February 9th, and Thursday, February 10th.
 - b. Approval of Financial Report: Treasurer's Report, List of Bills, Check Registry by Type, Funds Balance, Imprest Account, and Activity Account for Month and by Fund.
- 7. Communications/Delegations and Report
 - a. YESCAS Cleaning Service Emergency Agreement
 - b. PRESS Policy Issue 108 Third and Final Reading
 - c. Revised 2019-2023 Employee Handbook
 - d. Vaccination Clinic at Rockdale School District 2/19/22 and 3/12/22
 - e. Public Consulting Group, Inc. License Agreement
 - f. Illinois Energy Consortium, An Illinois Not-For-Profit Corporation Membership and Participation Agreement
- B. Principal's Report
- 9. Superintendent's Report
 - a. COVID-19 Update
 - FOIA Illinois Retired Teachers Association
- 10. Motion to Enter into Closed Session (Only if necessary, Action May Be Taken on Matters Discussed in Closed Session)
 - a. Closed Session Upon Returning to Open Session)
- 11. Board Discussion Items
- 12. Board Action Items
 - a. Approve YESCAS Cleaning Service Emergency Agreement
 - b. Approve PRESS Policy Issue 108 for a third and final reading
 - c. Approve revisions to the Rockdale School District 84 2019-2023 Employee Handbook for a second and final reading
 - d. Approve COVID-19 Vaccination Event Hosting and Participation Agreement Between the Illinois Emergency Management Agency and Rockdale School District 84
 - e. Approve Public Consulting Group, Inc. License Agreement with Rockdale School District 84
 - f. Approve Illinois Energy Consortium, An Illinois Not-For-Profit Corporation Membership and Participation Agreement with Rockdale School District 84
- 13. Board Comments
- 14. Adjournment