ROME COMMUNITY CONSOLIDATED SCHOOL DISTRICT 2
Board of Education Meeting

Tuesday, April 18, 2017
7:00 p.m.

Rome Grade School Board Room
233 West South Street
Dix, Illinois 62830

AGENDA

1. Call to Order
2. Roll Call
3. Recognition and Comments from Employees and Public
4. Recognize out-going board members Terry Prosise and Greg Martinez
5. Recognize elected board members
6. Adjourn the current Board of Education *sine die*

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1. Select President pro tem and Secretary pro tem
2. Call to Order
3. Roll Call
4. Administer the "Oath of Office" to newly elected board members
5. Organize New Board of Education
   a. Nominate and elect a President for a two-year term.
   b. Nominate and elect a Vice-President for a two-year term.
   c. Nominate and elect a Secretary for a two-year term.
   d. Set a time and day for regular monthly meetings.
6. Approval of March 21, 2017, Board Meeting Minutes and March 30, 2017, (Special) Board Meeting Minutes.
7. Approval of Financial Report

8. Approval of Bills

9. Approval of Revolving Fund Repayment

10. Recognition and Comments from Employees and Public

11. Unfinished Business

12. New Business

    a. Authorize the superintendent to advertise for a full-time music teacher for the 2017-2018 school year.

    b. Authorize the superintendent to post and/or advertise for the Athletic Director position.

    c. Approve a one-year contract extension with Durham School Services at a cost of $_____ for five (5) bus routes for the 2017-2018 school year.

    d. Approve Tom Copple to continue lawn maintenance of the school property for an additional two years (through June, 2019), at a cost of $_____ per mowing.

    e. Approve Brylie Brands, daughter of Robert and Anne Brands, as a sixth grade tuition student for the 2017-2018 school year.

    f. Adopt the "Prevailing Wage Ordinance" regarding the Illinois Department of Labor Prevailing Wages for Jefferson County.

    g. Review the Serious Safety Hazard Finding form for the Illinois Department of Transportation.

10. Superintendent's Report

    a. Teacher Appreciation Week (May 1 – May 5)
    b. ISBE Audit
    c. IASB Egyptian Division Governing Meeting on Tuesday, May 9
    d. Spring Pictures Issues
    e. Student and Staff Recognition
    f. Miscellaneous Items

11. Adjournment