

**BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84**

715 Meadow Avenue Rockdale, Illinois

Wednesday, July 20, 2016 @ 6:00 pm Closed Session and  
6:30 pm Regular Meeting in Media Center

1. Call to Order 6:30 PM
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Adopt the Agenda
2. Receive and Welcome Visitors
  - a. Comments from Individuals in the Audience
3. Recognition
4. Consent Agenda
  - a. Approval of Minutes-Regular Meeting of Wednesday, June 15, 2016.
  - b. Approval of Financial Report: Treasurer's Report, Monthly Cumulative, List of Bills, Check Registry by Type, Funds Balance, Imprest Account and Activity Account for Month and by Fund.
  - c. Approve the resignation of Ben Chan as third grade teacher, effective immediately.
5. Communications/Delegations and Reports
  - a. Fall to Spring MAP Scores
  - b. Overview of Budget Timeline and Legal Requirement
  - c. Discuss tentative budget reductions for FY 17
  - d. DRAFT of Tentative FY 17 Budget
  - e. Discuss Crossing Guard Salary
6. Principal's Report
7. Superintendent's Report
  - a. State Level News
  - b. Innovation Room Update
  - c. Midwest Generation Appeal
  - d. Online registration update
  - e. Yearly Intergovernmental Agreement with Union SD 81 for Preparation of Meals
8. Motion to Enter into Executive Session (Only if necessary, Action May Be Taken on Matters Discussed in Closed Session Upon Returning to Open Session)
9. Board Discussion/Action Items
  - a. Approve the hire of Kevin Peterson as PE Teacher/Athletic Director
  - b. Approve the 2% increase in salary and 5 vacation days for Irene Las
  - c. Approve the Intergovernmental Agreement with Union SD 81 for Preparation of Meals for 2016-17
  - d. Approve the closing of the Rockdale 5 K Run Account
10. Board Comments
11. Adjournment