

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois

Wednesday, August 17, 2016 @ 6:00 pm Closed Session and
6:30 pm Regular Meeting in Media Center

1. Call to Order and Roll Call 6:00 PM
2. Closed Session
 - a. Appointment, employment, compensation, discipline, performance or dismissal of employees 5 ILCS 120/2(c)(1).
 - b. Semi-annual review of closed session minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
3. Call to Order 6:30 PM
 - a. Report on Closed Session
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Adopt the Agenda
- 4.. Receive and Welcome Visitors
 - a. Comments from Individuals in the Audience
5. Recognition
6. 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 recommendation for the Semi-Annual Review of Closed Session Minutes and the destruction of closed session audio files from 2/18/2015.
7. Communications/Delegations and Reports
 - a. FY 17 Tentative Budget
 - b. Parent Communications
8. Principal's Report
9. Superintendent's Report
 - a. State Level News
 - b. 2016-17 Budget Process
 - c. Yearly Transportation Agreement
 - d. Financial Update
10. Motion to Enter into Executive Session (Only if necessary, Action May Be Taken on Matters Discussed in Closed Session Upon Returning to Open Session)
11. Board Discussion/Action Items
 - a. Approve the hire of Stacy Judy as grade 4 teacher.
 - b. Approve the yearly transportation agreement with JTHS for 2016-17 school year.
 - c. Approve the yearly notice for the budget hearing date for September 21, 2016.
12. Board Comments
13. Adjournment