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

715 Meadow Avenue Rockdale, Illinois Wednesday, September 21, 2016@ 6:00 pm executive session 6:30 pm Regular Meeting in Media Center

- Call to Order and Roll Call 6:00 PM
- Closed Session
  - a. Appointment, employment, compensation, discipline, performance or dismissal of employees 5 ILCS 120/2(c)(1).
- 3. Call to Order 6:30 PM
  - a. Report on Closed Session
  - b. Pledge of Allegiance
  - c. Roil Call
  - d. Adopt the Agenda
- 4. Budget Hearing
- 5. Receive and Welcome Visitors
  - a. Comments from Individuals in the Audience
- 6. Recognitions

Summer Reading Program Report-Ann Randich Constitution Week Proclamation

- 7. Consent Agenda
  - Approval of Minutes-Regular Meeting of Wednesday, August 17, 2016 and of executive session on August 17, 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 destruction of closed session audio files from 3/18/2015.
- 8. Communications/Delegations and /or Reports
  - a. Press Plus Policy Review Issue 92- First Reading
  - b. FOIA Requests
  - c. Energy/Natural Gas Contracts Review
  - d. Cash Flow Report
- 9. Principal's Report
- 10. Superintendent's Report
  - a. State Level News
  - b. Yearly Administrative and Certified Salary and Compensation Report Web Posting
  - c. Yearly Application for Recognition
  - d. Masonry Work
- 11. Board Discussion/Action Items
  - a. Approve Rockdale SD 84 Budget for 2016-17.
  - b. Approve Application for Recognition
  - c. Approve Administrative and Certified Salary and Compensation Report (PA 97-0256).
  - d. Approve masonry work on front of school.
- 12. Board Comments
- 13. Adjournment