

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois

Wednesday, November 16, 2016@5:15 pm Closed Session / 6:30 pm Regular Meeting in Media Center

1. Call to Order and Roll Call 5:15 PM
2. Closed Session
 - a. Collective negotiating matters between the public body and it's employees 5 ILCS 120/2(c)(2).
3. Call to Order 6:30 PM
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Adopt the Agenda
 - d. Report on Closed Session
4. Receive and Welcome Visitors
 - a. Comments from Individuals in the Audience
 - b. Paul Kalas from Vanguard Energy
5. Recognitions
Board of Education
6. Consent Agenda
 - a. Approval of Minutes-Regular Meeting of Wednesday, October 19, 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
7. Communications/Delegations and /or Reports
 - a. Vanguard Energy Proposal Update-Paul Kalas
 - b. Press Plus Policy Review Issue 92- Third Reading
 - c. FOIA Requests
 - d. District Goals/Parent Engagement-PTO Update
 - e. Cash Flow Report
 - f. 2016 DRAFT Levy Discussion and Establish Levy Hearing
8. Principal's Report
9. Superintendent's Report
 - a. State Level News
 - b. 2015-16 Rockdale/District School Report Card
 - c. Tax Appeals Update
 - d. AC Unit Update
 - e. Insurance Policy and Premiums
 - f. Annual Statement of Affairs
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 2014-15 Rockdale School/District Report Card
 - b. Approve Press Policy Issue 92
 - c. Approve Tax Appeal Appraisal
 - d. Approve publication of the FY 16 Annual Statement of Affairs
 - e. Approve the placement of DRAFT 2016 Levy on public display for no less than 7 days and no more than 20 days
 - f. Approve Levy Hearing Date-December 21, 2016
- 10 Board Comments
11. Adjournment