

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

715 Meadow Avenue Rockdale, Illinois

Regular Meeting Wednesday, December 21, 2016@6:30 p.m. 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. Recognitions
4. Consent Agenda
  - a. Approval of Minutes-Regular Meeting of Wednesday, November 16, 2016 and Closed Session Meeting Wednesday, November 16, 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.
5. Communications/Delegations and /or Reports
  - a. 2016 Property Tax Levy
  - b. Press Plus Policy Review Issue 93- Travel Reimbursement Policy
  - c. FOIA Requests
  - d. District Goals/Curriculum Review Cycle
  - e. Cash Flow Report
6. Principal's Report
7. Superintendent's Report
  - a. State Level News-Property Tax Freeze
  - b. Current enrollment and projections for 2017-18
  - c. Maintenance of Effort
  - d. Maternity Leave Grade 3 Teacher Beth Paul
  - e. Johansen and Anderson Warranty of Work
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. Adopt the 2016 Rockdale School District 84 Property Tax Levy
  - b. Approve the maternity leave for grade 3 teacher Elizabeth Paul beginning February 21, 2017
- 10 Board Comments
11. Adjournment