

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

715 Meadow Avenue Rockdale, Illinois

Wednesday, January 18, 2017@6:00 pm Closed Session / 6:30 pm Regular Meeting in Media Center

1. Call to Order and Roll Call 6:00 PM
2. Closed Session
  - a. Collective negotiating matters between the public body and it's employees 5 ILCS 120/2(c)(2).
  - b. The appointment, employment, compensation, discipline, performance or dismissal of specific employees 5ILCS 120/2(c)(1).
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
5. Recognitions
6. Consent Agenda
  - a. Approval of Minutes-Regular Meeting of Wednesday, December 21, 2016 and Special Board Meeting of December 13, 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
  - b. Press Plus Policy Review Issue 93- First Reading, Second Reading 2:125 and 5.60
  - c. Rockdale School Calendar 2017-18-draft
8. Principal's Report
9. Superintendent's Report
  - a. State Level News
  - b. District Goals Update
  - c. Mid-Year Finance Report/Cash Flow
  - d. Proven Payments for January and February
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 Vanguard Energy Proposal
  - b. Approve Proven Payments for January and February
- 10 Board Comments
11. Adjournment