

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

715 Meadow Avenue Rockdale, Illinois

Wednesday, February 15, 2017 @ 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. Collective negotiating matters between the public body and its employees 5 ILCS 120/2(c)(2).
  - c. Discussion of minutes of meeting lawfully closed under the Open Meetings Act for semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
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. Recognition
  - a. All State Choir
  - b. D-Ice Presenters-Mr. Olson and Mrs. Lorenc
6. Consent Agenda
  - a. Approval of Minutes-Regular Meeting of Wednesday, January 18, 2016, Minutes of Closed Session Minutes of January 18, 2016. Approve the destruction of the closed session audio recordings for August 19, 2015 and August 26, 2015.
  - 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.
  - d. Approve changes in the accounts payable/payroll position.
  - e. Approve the maternity substitute for grade three teacher Elizabeth Paul.
7. Communications/Delegations and Reports
  - a. Proposed 2016-17 Rockdale School District Calendar
  - b. Budget Update/Cash Flow/TIF/Tax Appeals
  - c. Budget Reductions for FY 18
  - e. Press Policy 93 Second Reading/Travel Resolution
8. Principal's Report
9. Superintendent's Report
  - a. State Level News
  - b. Reading Program Pilot Update
  - c. School Fees for 2017-18
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 Rockdale School District Calendar for the 2017-18 school year.
  - b. Approve school fees for 2017-18.
  - c. Approve Press Policy 2.125 and 5.60 and Travel Resolution
12. Board Comments
13. Adjournment