

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois

Wednesday, March 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 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
5. Recognition
 - a. Band and Choir Solo and Ensemble
6. Consent Agenda
 - a. Approval of Minutes-Regular Meeting of Wednesday, February 15, 2017, Minutes of Closed Session Meetings of February 9 and 23, 2017.
 - 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 salary correction for Jeannie Dozak.
 - d. Approve maternity leave for Melissa Vallera.
 - e. Approve the resignation of Stacy Judy grade 4 teacher.
7. Communications/Delegations and Reports
 - a. Press Policies Issue 93
 - b. Finance Update-Cash Flow and Financial Profile
 - c. Budget Reductions for FY 18
 - d. Facility Plan/Life Safety Inspection
8. Principal's Report
9. Superintendent's Report
 - a. State Level News
 - b. Lead Testing
 - c. Introduce Risk Management Planning for 2017-18 school year
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 Press Policies Issue 93
12. Board Comments
13. Adjournment