

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

715 Meadow Avenue Rockdale, Illinois

Wednesday, April 19, 2017 @6:00 pm Closed session and  
6:30 pm Regular Meeting in Media Center

1. Call to Order and Roll Call 6:00
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).
  - c. Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Call to Order 6:30 PM
  - a. Report on Closed Session
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Adopt the Agenda
- 4.. Receive and Welcome Visitors
  - a. Comments from Individuals in the Audience
5. Recognitions
  - a. Volleyball Regional Champs
  - b. Band and Choir Contest
6. Consent Agenda
  - a. Approval of Minutes-Regular Meeting of Wednesday, March 15, 2017 ,Closed Session Minutes of March 15, 2017, and the destruction of closed session audio recording of 10/21/15.
  - 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 maternity leave for Breanne Campbell beginning May 22, 2017.
7. Communications/Delegations and Reports
  - a. Facility Plan with Summer Maintenance Work Schedule
  - b. Discuss Financial Plan
  - c. Fund Balance Policy Draft
  - d. Amend FY 17 Budget-hearing date June 21, 2017
  - e. Policy First Read Issue 94
8. Principal's Report
9. Superintendent's Report
  - a. State Level News
  - b. FOIA Request
  - c. Salary increases for certified staff for 2017-18 school year
  - d. Registration Process Update for 2017-18 School Year
  - e. Risk Management Planning
  - f. Board Organization Meeting-May 2, 2017
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 recommendation for the superintendent to develop a long term district financial plan
  - b. Approve 2017-18 salary increases for certified staff per negotiated contract
  - c. Approve summer maintenance work plan
  - d. Approve the recommendation to amend the FY 17 budget
  - e. Approve the budget hearing date of June 21, 2017
12. Board Comment
13. Adjournment