

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois

Wednesday, June 21, 2017 @ 6:00 pm Closed Session and 6:30 pm Regular Meeting in Media Center

1. Call to Order and Roll Call 6:00 PM

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).
2. Call to Order 6:30 PM
 - a. Report on Closed Session
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Adopt the Agenda
3. Budget Hearing
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, May 17, 2017 and the destruction of closed session audio recording of 12/16/15.
 - 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.
7. Communications/Delegations and Reports
 - a. FY 17 Amended Budget/Movement of funds/June bills
 - b. FY 18 Budget Process
 - c. Press Plus Issue 94-Third Read
 - d. Prevailing Wage Resolution
 - e. Title 1 District Plan
8. Principal's Report
9. Superintendent's Report
 - a. State Level News-Budget Update/Movement of Funds if needed to end FY 17
 - b. PMA Financial Consultation
 - c. Cameras
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 amended FY 17 budget
 - b. Approve the authorization to prepare the FY 18 budget
 - c. Approve the movement of funds if needed to end FY 17
 - d. Approve payment of June bills
 - e. Approve Yearly Prevailing Wage Resolution
 - f. Approve Press Plus Policy Issue 94
 - g. Approve Yearly Title 1 District Plan
10. Board Comment
11. Adjournment