

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois

Tuesday, August 15, 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
2. Closed Session
 - a. Appointment, employment, compensation, discipline, performance or dismissal of employees 5 ILCS 120/2(c)(1).
 - b. Semi-annual review of closed session minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
 - c. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(c)(2).
 - d. Matters relating to individual students (5 ILCS 120/2(c)(10).
3. Call to Order 6:30 PM
 - a. Roll Call
 - b. Pledge
 - c. Adopt the Agenda
 - d. Report on Closed Session
- 4.. Receive and Welcome Visitors
 - a. Comments from Individuals in the Audience
5. Recognition
6. Consent Agenda
 - a. Approval of Minutes-Regular Meeting of Tuesday, July 18, 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 the recommendation for the Semi-Annual Review of Closed Session Minutes and the destruction of closed session audio files from 2/17/2016.
 - d. Approve the resignation of Middle School Teacher Betsy Elver, the hiring of Michelle Roberts for PE/AD, and the leave of absence for Beth Paul.
7. Communications/Delegations and Reports
 - a. FY 18 Tentative Budget/Notice of Budget Hearing Date-September 20th
 - b. Crossing Guards 2017-2018
 - c. Press Plus Issue 95
 - d. MAP Report/District Goals for 2017-18/Mission Vision
8. Principal's Report
9. Superintendent's Report
 - a. State Level News
 - b. Financial Update/Cash Flow
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 classified staff collective bargaining agreement.
 - b. Approve the yearly notice of budget hearing date-September 20, 2017
 - c. Approve crossing guard positions for 2017-18 school year.
12. Board Comments