

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

715 Meadow Avenue Rockdale, Illinois

Wednesday, September 20, 2017@ 5:00 pm Closed Session and 6:30 pm Regular Meeting in Media Center

1. Call to Order and Roll Call 5:00 PM
2. Closed Session
  - a. Appointment, employment, compensation, discipline, performance or dismissal of employees 5 ILCS 120/2(c)(1).
3. Call to Order 6:30 PM
  - a. Roll Call
  - b. Pledge
  - c. Adopt the Agenda
  - d. Report on Closed Session
4. Budget Hearing
- 5.. Receive and Welcome Visitors
  - a. Comments from Individuals in the Audience
6. Recognition
7. Consent Agenda
  - a. Approval of Minutes-Regular Meeting of Tuesday, August 15, 2017 and closed session August 15, 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.
8. Communications/Delegations and Report
  - a. FY 18 Rockdale School District Budget Presentation/Finance Committee
  - b. Press Plus Issue 95-Second Reading
  - c. ELA Teacher and Girls/Boys Basketball Coaches
9. Principal's Report
10. Superintendent's Report
  - a. State Level News
  - b. Activity Account-Clubs and Transfer of Funds
  - c. Healthy Community Investment Grant After School Basic Skills and Enrichment Program
  - d. Primary Aide
  - e. FY 17 Annual Audit Presentation
11. Motion to Enter into Executive Session (Only if necessary, Action May Be Taken on Matters Discussed in Closed Session Upon Returning to Open Session)
12. Board Discussion/Action Items
  - a. Adopt FY 18 Rockdale School District Budget
  - b. Approve Hire of Middle School ELA Teacher
  - c. Approve 2017-18 Girls and Boys Basketball Coaches
  - d. Approve activity fund clubs and transfer of money to district account
  - e. Approve FY 17 Audit
  - f. Approve primary aide
13. Board Comments
14. Adjournment