

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois

Wednesday, November 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).
3. Call to Order 6:30 PM
 - a. Roll Call
 - b. Pledge
 - c. Adopt the Agenda
 - d. Report on Closed Session
- 5.. Receive and Welcome Visitors
 - a. Comments from Individuals in the Audience
6. Recognition

Board Member Appreciation-Choir Performance
Student Council
7. Consent Agenda
 - a. Approval of Minutes-Regular Meeting of Tuesday, October 17, 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 destruction of closed session audio recording for April 20, 2016.
8. Communications/Delegations and Report
 - a. Presentation of 2017 Tentative Tax Levy
 - b. Press Plus Issue 95-Policy 7:275
 - c. Lead Testing Results
 - d. Annual Statement of Affairs
9. Principal's Report
10. Superintendent's Report
 - a. State Level News
 - b. Healthy Community Investment Grant After School Basic Skills and Enrichment Program
 - c. Illinois School Report Card
 - d. Insurance
 - e. Finance Committee Update
 - f. ELA Teacher
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. Approve Hire of Middle School ELA Teacher-Ashley Schrader
 - b. Approve the placement of Tentative 2017 Levy on public display for no less than 7 days and no more than 20 days
 - c. Approve Annual Statement of Affairs
 - d. Approve 2017 Rockdale School District Report Card
13. Board Comments
14. Adjournment