

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois

Wednesday, December 20, 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
Rockdale School District PTO
7. Consent Agenda
 - a. Approval of Minutes-Regular Meeting of Wednesday, November 15, 2017 and closed session meeting minutes for Wednesday, November 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. Finance Committee Meeting Report
 - b. Presentation of 2017 Tax Levy
9. Principal's Report
10. Superintendent's Report
 - a. FOIA
 - b. Amanda Waznis Maternity Leave
 - c. Kitchen Compliance
 - d. Board Meeting Time Change
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 the FY 17 Rockdale Levy
 - b. Approve maternity leave for Amanda Waznis
 - c. Approve Finance Committee Recommendations
 - d. Approve Board Meeting Time Change
13. Board Comments
14. Adjournment