

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois

Wednesday, September 19, 2018@ 5:00 pm Closed Session and 5:30 pm

Public Hearing and 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 ILCS20/2(c)(1).
 - b. Student disciplinary cases. 5 ILCS 120/2(c)(9).
3. Public Hearing 2018/2019 Budget 5:30 P.M.
 - a. Call to Order
 - b. Roll Call
 - c. Board President Opens Hearing
 - d. Discussion and Questions Concerning Proposed Budget
 - e. Board President Closes Hearing
4. Call to Order Regular Meeting
 - a. Roll Call
 - b. Pledge
 - c. Adopt the Agenda
 - d. Report on Closed Session
5. Public Comment (See Board Policy 2:230)
6. Recognition (if any)
7. Consent Agenda
 - a. Approval of Minutes-Regular Meeting of Wednesday, August 15, 2018 and Closed Session August 15,2018.
 - 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 19 Rockdale School District Budget Presentation/Finance Committee
 - b. Rockdale School District Job Descriptions
 - c. PRESS Policy 6:120 Needs 5 Year Review
 - d. Memorandum of Understanding Between The Rockdale District 84 Support Staff Council, American Federation of Teachers, Local 604, IFT-AFT, AFL-CIO and The Board of Education of Rockdale School District 84.
9. Principal's Report
10. Superintendent's Report
 - a. State Level News - ESSA Spending Plan and EBF Model
 - b. Community Forum Meetings - September 24th, October 3rd and October 11th at 5:00 p.m.
 - c. Healthy Community Investment Grant After School Basic Skills and Enrichment Program - Status
 - d. FY 18 Annual Audit Presentation
 - e. Nomination of IASB Governing Board Member
 - f. IASB Board Self-Reflection and Governance Training Wednesday, October 10th at 5:00 p.m.
 - g. Signatory information needed from Board members for new depository
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 FY19 Rockdale School District Budget
- b. Approve FY18 Audit
- c. Approve Resignation of Graciela Garcia as Cafeteria/Custodial Staff
- d. Approve Graciela Garcia as a Paraprofessional.
- e. Approve list of job descriptions for Rockdale School District 84 for a first reading
- f. Approve PRESS Policy 6:120 for a First and Final Reading
- g. Approve Memorandum of Understanding Between The Rockdale District 84 Support Staff Council, American Federation of Teachers, Local 604, IFT-AFT, AFL-CIO and The Board of Education of Rockdale School District 84.
- h. Approve Administrative and Certified Salary and Compensation Report (Public Act 97-0256)
- i. Approve IMRF Employee Compensation Report (Public Act 97-609).

13. Board Comments

14. Adjournment