

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, December 19, 2018

Closed Session in Media Center at 8:30 p.m.

Regular Meeting in Media Center at 7:00 p.m.

1. Call to Order Regular Meeting 7:00 P.M.
 - a) Roll Call
 - b) Pledge
 - c) Adopt the Agenda
2. Public Comment (See Board Policy 2:230)
3. Recognition (if any)
 - a) Students of the Month
4. Consent Agenda
 - a) Approval of Minutes-Special Meeting of Tuesday, December 11, 2018 and Regular Meeting Wednesday, November 19, 2018 and closed session for meetings on Tuesday, December 11, 2018 and Wednesday, November 19, 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, and Cash Flow Report.
5. Communications/Delegations and Report
 - a) Job Description Language Proposal and Bilingual/ESL Job Description – First Reading
 - b) PRESS Plus updates to policies: 2:80, 2:80E, 2:120, 4:15, 4:45, 4:130, 4:130E, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, and 3:40E
 - c) Rockdale 2019-20 Public School Calendar – First Reading
 - d) Amendments to 2018-19 Public School Calendar
 - e) Concussion Guideline Policy for a second and final reading
 - f) Library Information Specialist Requirements
 - g) Purchase Order Form Changes
 - h) Draft Disposition of Equipment Policy
7. Principal's Report
8. Superintendent's Report
 - a. State Level News – School Report Card
 - i. Sustainable Pension Funding Proposal from 12/3/18 Webinar
 - b. 2018-19 Exxon Mobile Grant Recipient of \$5,000.00 for STEM Enrichment
 - c. Current and New Board Member Mandated Training Update
9. Motion to Enter into Closed Session (Only if necessary, Action May Be Taken on Matters Discussed in Closed Session Upon Returning to Open Session)
10. Board Discussion Items
 - a. IASB Three Rivers Division Legislative Breakfast Saturday, January 26th and Board Goals Training Wednesday, January 30th.
11. 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).
12. Report on Closed Session
13. Board Action Items
 - a. Approve Ashley Arnold-Ramirez for custodial position
 - b. Approve teaching job description language revisions for a first reading
 - c. Approve Bilingual/ESL job description for a first reading
 - d. Approve PRESS updates to policies: 2:80, 2:80E, 2:120, 4:15, 4:45, 4:130, 4:130E, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, and 3:40E for a first reading
 - e. Approve 2019-20 public school calendar for a first reading
 - f. Approve Concussion Guideline Policy for a second and final reading
14. Board Comments
15. Adjournment