

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, March 20, 2019

Closed Session in Media Center at 5:00 p.m.

Regular Meeting in Media Center at 5:30 p.m.

1. Call to Order Regular Meeting 5:00 P.M.
 - a) Roll Call
 - b) Pledge
 - c) Adopt the Agenda
2. Closed Session
 - a. Appointment, employment, compensation, discipline, performance or dismissal of employees 5 ILCS20/2(c)(1).
 - b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
3. Report on Closed Session
4. Public Comment (See Board Policy 2:230)
5. Recognition (if any)
 - a) Students of the Month
 - b) Board Member Robert Jimenez – IASB/Rockdale SD 84 Plaque to recognize years of service
6. Consent Agenda
 - a) Approval of Minutes Regular Meeting Wednesday, February 20, 2019 and Closed Session minutes Wednesday, February 20, 2019.
 - 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.
7. Communications/Delegations and Report
 - a) BoardDocs Review and Demonstration
 - b) FOIA Request – 3/5/19
 - c) Sub Nurse Pay Rate
 - d) Current Enrollment/Staffing Projections for 2019-2020
 - e) Library Mural Consideration
 - f) Non-Certified staff evaluation templates
 - g) 2019-20 School Fees
 - h) Non-certified district employee contracts
 - i) Administrator Benefits Plan
 - j) IASB Board Goal Setting Report 2.13.19
 - k) Proposed revision to Board Policy 7:270
8. Principal's Report
9. Superintendent's Report
 - a. Current CPPRT Proposed Legislation
 - b. Preliminary Tax Extension Update
 - c. April 2nd Election
 - d. Village of Rockdale Joint Review Board Meeting – TIF 3/19/19
10. Motion to Enter into Closed Session (Only if necessary, Action May Be Taken on Matters Discussed in Closed Session Upon Returning to Open Session)
11. Board Discussion Items
12. Board Action Items
 - a. Approve Resignation of Shelley Kveton – Paraprofessional
 - b. Approve Sub Nurse Pay Rate for a first and final reading
 - c. Approve the Staffing Projections for 2019-2020 for a second and final reading.
 - d. Approve the Library Mural Consideration for a first reading.
 - e. Approve the non-certified staff evaluation templates for a first reading.
 - f. Approve 2019-20 School Fees for a first reading
 - g. Approve the Non-Certified District Employee Contracts for a first reading
 - h. Approve the Rockdale Administrative Benefits Plan for first reading
 - i. Approve the revisions to Board Policy 2:270 as presented for a first and final reading
13. Board Comments
14. Adjournment