

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, May 15, 2019

Closed Session in Media Center at 5:30 p.m.

Regular Meeting in Media Center at 6:00 p.m.

1. Call meeting to order at 5:30 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
6. Consent Agenda
 - a) Approval of Minutes Special Meeting Wednesday, April 24,2019 and Regular Meeting Wednesday, April 17, 2019 and Closed Session minutes Wednesday, April 17, 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) Board Strategic Goal Planning and Standing Committee Structure Consideration
 - b) PRESS PLUS Issue 100
 - c) Board Policy 5:180 Temporary Illness or Temporary Incapacity
 - d) Rockdale School District 84's Consolidated District Plan
 - e) Technology Budget Considerations Summer 2019
 - f) Technology Support Staff Summer Help – Job Description
 - g) Amend Board Meeting Dates September 2019 and June 2020
 - h) Rotary Donation of Student Dictionaries for 3rd Grade
 - i) Regional Care Association Donation
 - j) Catholic Charities Lease Amendment
 - k) Amended Crisis Manual per Board direction
 - l) Board-Union Professional Concerns Committee Final Report
8. Principal's Report
9. Superintendent's Report
 - a) ISBE Grant Totals 2018-19 and Projections 2019-20
 - b) IASB Three Rivers Governing Board Meeting Tuesday, June 4, 2019
 - c) IASB/IASBO/IASA School Board Convention November 2019
 - d) Board Member information to be kept on file
 - e) Perry Hill, IASB Field Service Director, Proposal for Rockdale SD 84 Board of Education
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 PRESS PLUS Issue 100 for a first reading
 - b) Approve Board Policy 5:180 draft changes for a first reading

- c) Approve Rockdale School District 84's Consolidated District Plan
- d) Approve Rockdale School District 84's Teacher Mentoring Program for a first reading
- e) Approve Technology-related expenditures for summer 2019
- f) Approve Technology Support Staff Summer Help Job Description for a first and final reading
- g) Approve the hiring for one Technology Support Staff Summer Help position
- h) Approve Rockdale SD 84 Student Handbook 2019-20 for a first reading
- i) Approve "My View" ELA Pearson Curriculum Adoption for a first reading
- j) Approve the Extra-Curricular Positions for the 2019-20 School Year for a second and final reading
- k) Approve Rockdale School District 84 Crisis Manual for a second and final reading
- l) Approve Amended Lease to Catholic Charities
- m) Approve amended Board Meeting Dates September 2019 and June 2020
- n) Approval Board-Union Professional Concerns Committee Final Report
- o) Approve resignation of Brittany Capasso as Crossing Guard
- p) Approve resignation of Amy Walls from 6th-8th Social Studies Position
- q) Approve resignation of Michelle Lewandowski as Crossing Guard
- r) Approve Amy Walls for School Librarian Position Effective August 2019
- s) Approve Ashley Richard for 4th Grade Teaching Position Effective August 2019
- t) Approve Emily Morris for 5th Grade Teaching Position Effective August 2019
- u) Approve Claudia Flores for Building Secretary Position Effective July 1, 2020
- v) Approve Mindy Stone for Summer Custodial Position Effective June 2019
- w) Approve Ana Simental for Summer Custodial Position Effective June 2019

13. Board Comments

14. Adjournment