

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Tuesday, August 20, 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 II-CS 120/2(c)(1).
 - b. Semi-annual review of closed session minutes as mandated by Section 2.06. 5 II-CS 120/2 (c)(21)..
 - c. Collective negotiating matters between the public body and its employees or their representatives. 5 II-CS 120/2(c)(2).
3. Public Comment (See Board Policy 2:230)
4. Consent Agenda
 - a) Approval of Minutes Regular Meeting Wednesday, July 17, 2019 and Closed Session minutes Wednesday, July 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.
5. Communications/Delegations and Report
 - a. Teachers Contract – Revision to correct typographical errors.
 - b. FY20 Tentative Budget/Notice of Hearing Date – September 19, 2019 at 6:00 p.m.
 - c. Review annual list of depositories, investment managers, dealers and brokers.
 - d. Social Worker and Principal Job Descriptions
 - e. PRESS PLUS Issue 101
 - f. 10-Year Life Safety Survey
 - g. Lease Agreement between Rockdale SD 84 and Joliet Park District
 - h. ESEA and Title III Plans for 2019-20
 - i. Disposition of Equipment
6. Principal's Report
7. Superintendent's Report
 - a. IASB School Board Convention and Three Rivers Meetings 2019-20
 - b. Superintendent Annual Performance Goals
8. Motion to Enter into Closed Session (Only if necessary, Action May Be Taken on Matters Discussed in
 - a. Closed Session Upon Returning to Open Session)
9. Board Discussion Items
 - a. District Truck
10. Board Action Items
 - a. Approve the recommendation Closed Session meeting minutes be maintained as confidential minutes for Closed Session Meetings occurring from January 2019 – June 2019.
 - b. Approve Teachers Contract with typographical corrections
 - c. Approve Tentative Budget and annual notice of budget hearing date of September 19, 2019 at 6:00 p.m.
 - d. Approve annual list of depositories, investment managers, dealers and brokers.
 - e. Approve the updated Social Worker job description for a first and final reading
 - f. Approve the Principal job description for a first and final reading.
 - g. Approve Director of Technology Contract for Shaun Mooney for FY20.
 - h. Approve Rockdale SD 84 ESEA Plan 2019-20
 - i. Approve Child Rearing Leave for Erika Ortiz from the beginning of the 2019-20 school year through September 19, 2019.
 - j. Approve PRESS PLUS Issue 101 for a second and final reading
 - k. Approve Superintendent Annual Performance Goals
 - l. Approve Legat Architects for Rockdale SD 84's 10-Year Life Safety Survey
 - m. Approve Lease Agreement between Rockdale SD 84 and Joliet Park District
 - n. Approve Disposition of Equipment
 - o. Approve Resignation Agreement between Rockdale SD 84 and Gwen Ginski
11. Board Comments
12. Adjournment