

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Thursday, September 19, 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. Collective negotiating matters between the public body and its employees or their representatives. 5 II-CS 120/2(c)(2).
3. Report on Closed Session
4. Public Hearing 2019/20 Budget 6:00 p.m.
 - a. Call to Order
 - b. Roll Call
 - c. Board President Opens Hearing
 - d. Discussion and Questions Concerning Proposed Budget 2019/20
 - e. Board President Closes Hearing
5. Public Comment (See Board Policy 2:230)
6. Recognition (if any)
7. Consent Agenda
 - a) Approval of Minutes Regular Meeting Tuesday, August 20, 2019 and Closed Session minutes Tuesday, August 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.
8. Communications/Delegations and Report
 - a. Update on Healthy Community Investment Grant/FUEL
 - b. Update on NSLP Equipment Grant
 - c. Update on ESEA Grant
 - d. Enrollment Report
 - e. Administrative and Certified Salary and Compensation Report (Public Act 97-0256)
 - f. IMRF Employee Compensation Report (Public Act 97-609)
 - g. Request to consider Co-op with Elwood for Girls BBall Fall 2020
 - h. Canon Solutions of America Proposal
9. Principal's Report
10. Superintendent's Report
 - a. IASB School Board Convention and Three Rivers Meetings 2019-20
 - b. Board Standing Committees
 - i. Facilities
 - ii. Finance
 - c. Strategic Planning Committee
 - d. Internal Committee: Academic Goals
11. 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)
12. Board Discussion Items
13. Board Action Items
 - a. Approve 2019-2020 Budget
 - b. Approve Administrative and Certified Salary and Compensation Report (Public Act 97-0256)
 - c. Approve IMRF Employee Compensation Report (Public Act 97-609)
 - d. Approve Lease Agreement with Canon Solutions of America and Rockdale SD 84
 - e. Approve the one-year Strategic Plan Committee, the Board Standing Committees (Facilities/Finance) and Internal Committee: Academic Goals
 - f. Approve Lauren Reyna as Crossing Guard
14. Board Comments
15. Adjournment