

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, November 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. 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 Comment (See Board Policy 2:230)
5. Recognition (if any)
 - a. Board Member Appreciation
 - b. Students of the Month
6. Consent Agenda
 - a) Approval of Minutes Regular Meeting Wednesday, October 16, 2019, Special Meeting on Monday, October 21, 2019, and Closed Session minutes Wednesday, October 16, 2019. Approval of Facilities Committee Meeting Minutes on October 16, 2019.
 - b) Approval of Financial Report: Treasurer's Report, Monthly Cumulative, List of Bills, Check Registry by Type, Funds Balance, Imprest Account, Activity Account for Month and by Fund, and Cash Flow Report.
7. Communications/Delegations and Report
 - a. Strategic Planning Committee Report
 - b. Finance Committee Report
 - c. 2019 Tentative Levy
 - d. Employee Handbook
 - e. Update on Healthy Community Investment Grant/After School Grant
 - f. Update on NSLP Equipment Grant
 - g. Annual Statement of Affairs – 2019
 - h. PRESS PLUS 102
 - i. Board Policy 5:330
 - j. 403 B Adoption Agreement
8. Principal's Report
9. Superintendent's Report
 - a. Rockdale 2019 School Report Card
 - b. Board Goals Presentation for November 23, 2019
 - c. Board Convention Discussion
 - i. Review of Schedule, Reservations, Use of Debit Card, Reimbursement for Expenses
 - d. District Christmas Party at Jameson's, Friday, 12/6 at 4:30 p.m.
 - e. E-Learning and Late Start Discussion
10. 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)
11. Board Discussion Items
12. Board Action Items
 - a. Approve the Rockdale School District Employee Handbook for a second and final reading
 - b. Approve the 2019 Tentative Levy
 - c. Approve the 2019 Rockdale SD 84 IL Report Card
 - d. Approve the 2019 Annual Statement of Affairs
 - e. Approve the revised 403B Adoption Agreement
 - f. Approve PRESS PLUS 102 for a first reading
 - g. Approve Memorandum of Agreement of Salary Schedules 2020-2023 between the Board of Education and the Rockdale Council of the American Federation of Teachers, Local 604 (R.C.A.F.T.).
 - h. Approve contract for 2019-2023 between the Board of Education and the Rockdale Support Staff Council of American Federation of Teachers Local 604, IFT-AFT, AFL-CIO.
 - i. Approve the resignation of Gwen Ginski, School Social Worker

- j. Approve Allyson Stewart as School Social Worker
- k. Approve the resignation of Ashley Arnold-Ramirez as Custodian.
- l. Approve the hiring of Ana Simental for Custodian
- m. Approve the hiring Melissa Newman for Lunchroom Supervisor

13. Board Comments

14. Adjournment