

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, December 18, 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 ILCS 120/2(c)(1).
 - b. Student disciplinary cases. 5 ILCS 120/2(c)(9).
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 Regular Meeting Wednesday, November 20, 2019 and Closed Session minutes Wednesday, November 20, 2019, Strategic Planning Committee Meeting Minutes, Monday, November 18, 2019 and Finance Committee Meeting Minutes, Wednesday, November 20, 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. 2019 Levy
 - b. PRESS PLUS 102
 - c. 2020-21 Rockdale School Calendar
 - d. Substitute Teacher Job Description
 - e. Apptegy consideration
 - f. Disposition of Equipment
8. Principal's Report
9. Superintendent's Report
 - a. Update on After School Grant
 - b. Update on School Maintenance Project Grant
 - c. E-Learning
 - d. IASB Three Rivers Division Legislative Breakfast 2/8/2020
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 2019 Levy
 - b. Approve PRESS PLUS Issue 102 for a first reading
 - c. Approve 2020-21 Rockdale School Calendar for a first reading
 - d. Approve Substitute Teacher Job Description for a first reading
 - e. Approve Disposition of Equipment Resolution
13. Board Comments
14. Adjournment