

**BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84**

715 Meadow Avenue Rockdale, Illinois, Wednesday, January 15, 2020

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).
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, December 18, 2019 and Closed Session minutes Wednesday, December 18.
  - 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. PRESS PLUS 102
  - b. 2020-21 Rockdale School Calendar
  - c. Substitute Teacher Job Description
8. Principal's Report
9. Superintendent's Report
  - a. 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 PRESS PLUS Issue 102 for a second reading
  - b. Approve 2020-21 Rockdale School Calendar for a second and final reading
  - c. Approve Substitute Teacher Job Description for a second and final reading
13. Board Comments
14. Adjournment