

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, February 19, 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 Il-CS 120/2(c)(1).
 - b. Semi-annual review of closed session minutes as mandated by Section 5ILCS 120/2(c)(21).
3. Report on Closed Session
4. Public Comment (See Board Policy 2:230)
5. Recognition (if any)
 - a. Students of the Month
 - b. Recognition of ILMEA All-State Choir Participants
6. Consent Agenda
 - a) Approval of Minutes Regular Meeting Wednesday, January 15, 2020 and Closed Session minutes Wednesday, January 15, 2020, Strategic Planning Committee meeting minutes for Monday, January 13, 2020, minutes of the Special Board Meeting, Wednesday, January 29, 2020, and minutes from the Strategic Planning Committee meeting on Monday, February 10, 2020.
 - 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. Transportation Cost Recommendations
 - c. Rockdale School Property Considerations: Room 112 Repair and Sale of Shep's Tavern and Adjacent Property
 - d. Positive Pay Protocol with Old Second Bank
 - e. Sub Rate of Pay
 - f. Medicaid Reimbursement for Transportation
 - g. Disposition of Equipment
8. Principal's Report
9. Superintendent's Report
 - a. ISBE grant update
 - b. National School Board Conference
 - c. FOIA
 - d. Apptegy Update
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 recommendation Closed Session Meeting minutes be maintained as confidential minutes for Closed Session Meetings occurring from August 2019 – January 2020.
 - b. Approve PRESS PLUS Issue 102 for a third and final reading.
 - c. Approve the Superintendent's salary for the 2020-21 school year.
 - d. Approve Apptegy for 2020-21
 - e. Approve Substitute Rates for 2020-21 school year as \$115.00 for certified staff and \$90.00 for paraprofessionals.
 - f. Approve the R & G Consultants contractual agreement to facilitate Medicaid Fee for Service Reimbursement.
 - g. Approve Disposition of Equipment Resolution
13. Board Comments
14. Adjournment