

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, March 18, 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).
3. Report on Closed Session
4. Public Comment (See Board Policy 2:230)
5. Consent Agenda
 - a. Approval of Minutes Regular Meeting Wednesday, February 19, 2020, Closed Session minutes from Wednesday, February 19, 2020, and Facilities Committee meeting minutes from Wednesday, March 4, 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.
6. Communications/Delegations and Report
 - a. PRESS PLUS 102
 - b. Enrollment and Staffing Report
 - c. School Fees 2020-21
 - d. Full Charge Bookkeeping Job Description
 - e. Unsatisfactory Appeal Process Update
 - f. Administrator Benefits Plan
 - g. ISBE E-Learning Days – Coronavirus Considerations
7. Principal's Report
8. Superintendent's Report
 - a. NSLP grant update
 - b. National School Board Conference
 - c. Preliminary Tax Extension Update
 - d. School Maintenance Project Grant Update
9. 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)
10. Board Discussion Items
11. Board Action Items
 - a. Approve PRESS PLUS Issue 102 for a third and final reading.
 - b. Approve the resignation of Amanda Waznis, 2nd Grade Teacher
 - c. Approve 2020-21 School Fees for a first reading
 - d. Approve Administrator Benefits Plan
 - e. Approve the Rockdale 2020-21 Administrative Contracts
 - f. Approve the Resolution to Amend the Superintendent's Employment Contract for 2020-2021
 - g. Approve Rockdale School District 84 E-Learning Plan
12. Board Comments
13. Adjournment