

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, May 20, 2020

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. Public Comment (See Board Policy 2:230)
3. Consent Agenda
 - a) Approval of Minutes Regular Meeting Wednesday, April 15, 2020, Closed Session minutes from Wednesday, April 15 2020, and the Strategic Planning Committee Minutes from its meeting on Monday, April 20, 2020, the Facilities Committee Minutes from its meeting on Tuesday, April 14, 2020, and the Finance Committee Minutes from its meeting on Tuesday, April 21, 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.
4. Communications/Delegations and Report
 - a. PRESS PLUS 103
 - b. Administrative Staff Benefit Plan
 - c. Academic Goals Committee Plan for the 2020-21 School Year
 - d. Facilities Committee Plan for FY21
 - e. Strategic Planning Committee – Three-Year Strategic Plan 2020-21 through 2022-23
 - f. Finance Committee – Preliminary FY21 Budget Overview
 - g. Intergovernmental Agreement with Union SD 81 FY21
 - h. FY21 Technology Budget Considerations
 - i. Memorandum of Understanding – Teacher Unsatisfactory Rating Appeals Process
 - j. FY21 Board of Education Meeting Dates
5. Principal's Report
6. Superintendent's Report
 - a. COVID-19 Update
 - b. ISBE Grant Projections for FY21.
 - c. Summer Hours June 2020 – August 2020
7. 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)
8. Board Discussion Items
9. Board Action Items
 - a. Approve PRESS PLUS Issue 103 for a second and final reading.
 - b. Approve Administrative Staff Benefit Plan for a second and final reading
 - c. Approve the Academic Goals Committee Plan for the 2020-21 School Year
 - d. Approve the list of projects/repairs as outlined by the Facilities Committee for FY21.
 - e. Approve Three-Year Strategic Plan for Rockdale SD 84 for 2020-21 through 2022-23
 - f. Approve Finance Committee Preliminary FY21 Budget Overview
 - g. Approve FY21 Technology Budget Considerations
 - h. Approve Intergovernmental Agreement between Rockdale SD 84 and Union SD 81 for FY21
 - i. Approve the Memorandum of Understanding between Rockdale SD 84 Board of Education and Rockdale Council of American Federation of Teachers, Local 604 – Teacher Unsatisfactory Ratings Appeal Process Determination of Final Rating
 - j. Approve the FY21 list of Regular Meeting Dates/Times for the Rockdale SD 84 Board of Education
 - k. Approve the 2020-21 Rockdale SD 84 Student Handbook for a second and final reading
 - l. Approve FMLA Request of Melissa Vallera for October 2020 – December 2020
 - m. Approve Madison Nordstrom for Second Grade Teacher effective beginning 2020-21 school year.
 - n. Approve Janet Graham request to participate in the retirement incentive as outlined in the Collective Bargaining Agreement beginning the 2020-21 school year and ending the 2023-24 school year.
10. Board Comments
11. Adjournment