

**ROME COMMUNITY CONSOLIDATED SCHOOL DISTRICT 2**  
**Board of Education Meeting**

Tuesday, July 21, 2015  
7:00 p.m.

Rome School Board Room  
233 West South Street  
Dix, Illinois 62830

***AGENDA***

1. Call to Order
2. Roll Call
3. Approval of the June 23, 2015, Meeting Minutes
4. Approval of Financial Report
5. Approval of Bills
6. Approval of Revolving Fund Repayment
7. Recognition and Comments from Employees and Public
8. Unfinished Business
  - a. Consider quotes for roof repairs and maintenance.
9. New Business
  - a. Adopt the resolution re-employing instructional support staff for the 2015-2016 school year.
  - b. Approve the employment of Amy Clark as a fifth grade teacher during the maternity leave absence of Abigail Hawkins.
  - c. Approve the employment of Randy Borger as a part-time custodian.
  - d. Adopt the resolution to name the outdoor athletic facilities the Dr. Dwain Baldrige Sports Complex in honor of long-time Superintendent Dr. Dwain Baldrige.
  - e. Approve an AmeriCorps Partnership Agreement with Rend Lake College to include two (2) students for the 2015-2016 school year at a total cost of \$6,912.54.
  - f. Adjourn to closed session to review the closed session minutes from the last six months (January, 2015, through June, 2015).
  - g. Approve closed session minutes to be made available for public inspection.

- h. Approve a quote for concrete sidewalks for the concessions building.
  - i. Approve the purchase of a laptop computer for the superintendent from Dell Computers at a total cost of \$1,162.45.
  - j. Approve the purchase and installation of three (3) outdoor signs (Burnes Field, Clark Field, and Dr. Dwain Baldrige Sports Complex) from T. Ham Sign, Inc., Mt. Vernon, at a total cost of \$1572.24.
10. Superintendent's Report
- a. Registration and Opening of the 2015-2016 School Year
  - b. Update on Building Summer Maintenance Projects
  - c. Rome Grade School Website
  - d. Miscellaneous Items
11. Adjournment