

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, January 16, 2019

Closed Session in Media Center at 5:00 p.m.

Regular Meeting in Media Center at 5:30 p.m.

1. Call to Order Regular Meeting 5:00 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 ILCS20/2(c)(1).
 - b. Student disciplinary cases. 5 ILCS 120/2(c)(9).
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 Meetings Wednesday, December 19, 2018, Tuesday, December 11, 2018 & November 19, 2018 and closed session minutes for meetings on Wednesday, December 19, 2018 and November 19, 2018.
 - b) Approval of Financial Report: Treasurer's Report, Monthly Cumulative, List of Bills, Check Registry by Type, Funds Balance, Imprest Account and Activity Account for Month and by Fund, and Cash Flow Report.
7. Communications/Delegations and Report
 - a) Job Description Language Proposal and Bilingual/ESL Job Description – Second and Final Reading
 - b) PRESS Plus updates to policies: 2:80, 2:80E, 2:120, 4:15, 4:45, 4:130, 4:130E, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, and 3:40E – Second and Final Reading
 - c) Rockdale 2019-20 Public School Calendar – Second and Final Reading
 - d) Disposition of Equipment Policy – First Reading
 - e) American Fidelity Assurance Company – Section 125 Plan
 - f) Compliance Visit Update
7. Principal's Report
8. Superintendent's Report
 - a. State News
9. Motion to Enter into Closed Session (Only if necessary, Action May Be Taken on Matters Discussed in Closed Session Upon Returning to Open Session)
10. Board Discussion Items
 - a. IASB – Three Rivers Division Legislative Breakfast Meeting – January 26, 2019
 - b. IASB – Board Goals Training – Special Board Meeting – January 30, 2019 (Approx. 5:00 p.m. – 9:00 p.m.)
11. Board Action Items
 - a. Approve Resignation of Jessica Aguirre – Paraprofessional
 - b. Approve teaching job description language revisions for a second and final reading
 - c. Approve Bilingual/ESL job description for a second and final reading
 - d. Approve PRESS updates to policies: 2:80, 2:80E, 2:120, 4:15, 4:45, 4:130, 4:130E, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, and 3:40E for a second and final reading
 - e. Approve 2019-20 public school calendar for a second and final reading
 - f. Approve the Board of Education adopt a Section 125 Flexible Fringe Benefits Plan or the employees of Rockdale School District 84 to be effective on February 1, 2019.
 - g. Approve Disposition of Equipment for a first reading
12. Board Comments
13. Adjournment