



Broadmeadow

Eastlawn

Northview

Pleasant Acres

J.W. Eater

Michelle Ramage
Superintendent

Jennifer Frerichs
Assistant Superintendent

Rantoul City Schools #137
400 E. Wabash, Rantoul, IL 61866
Phone: 217-893-4171
Fax: 217-892-4313

GROW BEYOND!

Rantoul City Schools #137

Robert D. Little Board Room, 400 E. Wabash Ave, Rantoul, IL 61866

Board of Education Meeting Thursday, January 17, 2019

The agenda also posted at <http://www.rcs.137.org>

6:30 p.m. Administrative Costs Hearing and Regular Meeting to follow immediately

1. Call to Order and Pledge of Allegiance
2. Action: Approve Agenda (including Hearing held for Limitation of Administrative Costs)
3. Limitation of Administrative Costs Public Hearing
School Code (105 ILCS 5 / 17 – 1.5) Administrative Expense. School Code (105 ILCS 5 / 17 – 1.5) requires that anytime there is an administrative expense that exceeds the amount paid from the previous year by 5%, a public hearing is held and a Legislative Waiver requested. Prior to this school year, FY19, the salary and benefits for the Special Education Director and Secretary were placed in the Special Education function account. This year FY19 we added a Special Education Assistant Director and PreK Secretary to our staff. With the new site based accounting structure we placed all of the above salaries and benefits into the administrative function account. This has caused an increase in administrative costs by 63%.
4. Public Comment
5. Action: Consent Agenda Items
All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Board member so requests (Action item #6), in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.
 - a. Board Meeting Minutes – December 20, 2018 – Open and Closed Session Minutes
 - b. Personnel Report
 - c. Bills and Treasurer's Report
 - d. FOIA Request
 - (a) Tribune - Physical Restraint Data
 - (b) Illinois Retired Teacher Association – 2019 retirements
 - e. FOIA and Open Meetings Act Officers annual approval: Kendra Good, Michelle Ramage
 - f. Board Policy 2:220 Closed Minute Decisions:
 - Decision to Destroy Closed Session Recordings from July 2017 and previous
 - Decision to Keep Closed the Closed Session Minutes from August 2018-December 2018
 - g. Donations – From J.W. Eater to Community Service Center \$150 to food pantry
6. Action: Discussion and Possible Approval of Any Items Removed from Consent Agenda
7. Action: Limitation of Administrative Costs Waiver
8. Action: Board Policies Updates for Approval
 - Due to 5 year review: 2:80-E Exhibit – Board Member Code of Conduct
 - Updates: 2:80 Board Member Oath and Conduct; 2:120 Board Member Development; 4:45 Insufficient Fund Checks and Debt Recovery; 4:130 Free and Reduced-Price Services; 4:170 Safety; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:100 Staff Development Program; 5:220 Substitute Teachers; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 7:70 Attendance and Truancy; 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students; 7:190 Student Behavior; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:270 Administering Medicines to Students; 7:290 Suicide and Depression Awareness Prevention; 7:305 Student Athlete Concussions and Head Injuries; 3:40-E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process; 8.30 Visitor Policy

**Rantoul City Schools is a collaborative community of empowered learners that
inspires all to grow beyond limits.**

9. Action: School Improvement Grant Fund Expenditures
 - a. After School Programs at Elementary Schools
 - b. Dean of Students
10. Action: Adoption of Resolution Authorizing Engagement of Licensed Real Estate Broker for Sale of Real Estate
11. Action: RCESPA Memorandum of Understanding – Summer Schedule Friday’s Off June-July 2019
12. Action: Forum Fitness Agreement
13. Wellness Policy Committee Board appointment
14. Informational Items
 - a. Upcoming Events:
 - Sat, Jan 19th 2:00 Martin Luther King Celebration at JW Eater by Concerned Citizens of Rantoul
 - Mon, Jan 21st No School - MLK
 - Tues, Jan 22nd 5:00 Big Bro/Sisters Board Meeting at RCS board room
 - Tues, Jan 22nd 6:00 Rantoul Township High School Advisory Meeting at RTHS
 - Fri, Jan 25th ½ day Professional Development
 - Tues, Feb 5th 12:30-1:30 Wax Museum at NV (3rd gr)
 - Thurs, Feb 7th 6-7:00 PreK Family Night at Northview
 - Mon, Feb 11th 6:00 NAPPID at Eater Jr High
 - Fri, Feb 15th No School for Students for Teacher Institute
 - Mon, Feb 18th No School – President’s Day
 - Thurs, Feb 21st 6:30 RCS Board Meeting at RCS Board Room
 - Sat, Feb 23rd IASB Board Negotiations Training all day - Springfield
 - Wed-Thurs Feb 26-27th IASA Alliance Leadership Conference (Uhlott & Ramage attend)
 - Thurs, Feb 28th IASB Dinner Campaign
 - Thurs, Mar 7th Parent/Teacher Conferences (no school Mar 8th)
 - Sat, Mar 9th Bowl For Kids Sake 5-7pm
 - Thurs, Mar 21st 6:30 RCS Board Meeting at RCS Board Room
 - Mar 25-29th Spring Break No School
15. Superintendent/Board Comments
16. Action: Closed Session–Personnel 5 ILCS 120/2(c)(1), Purchase/Lease of Property 5 ILCS 120/2(c)(5).
 - a. Considering the employment, discipline, performance or dismissal of a specific employee, including hearing testimony on a complaint lodged against the employee to determine its validity 5ILCS 120/2(c)(5).
 - b. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
17. Action: Reconvene to Open Session
18. Action: Approve Superintendent’s Evaluation
19. Action: Adjournment