

Broadmeadow

Eastlawn

Superintendent

Northview

Assistant Superintendent Pleasant Acres

J.W. Eater

Director of Special Education

Rantoul City Schools #137 400 E. Wabash, Rantoul, IL 61866

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## **GROW BEYOND!**

## Rantoul City Schools #137

Michelle Ramage

Jennifer Frerichs

Allison Didier

## 400 E. Wabash Ave, Rantoul, IL 61866 Central Office, Robert D. Little Board Room Board of Education Meeting April 25, 2019 at 6:30 PM **Meeting Agenda**

- 1. Call to Order and Pledge of Allegiance
- 2. Action: Agenda Approval (Items may not be considered in the same order as the agenda)
- **3.** Action: Accept Canvassing of the Votes
- 4. Action: President Pro-Tem and Secretary Pro-Tem
- 5. Oath of Office
- 6. Action: Roll Call of the New RCS Board of Education
- 7. Acton: Election of Board President
- 8. Action: Election of Board Vice-President
- **9.** Action: Election of Board Secretary
- 10. Public Forum
- 11. Action: Consent Agenda

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 #12), 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
- **b.** Bills and Treasurer's Report
- c. Personnel Report
- d. FOIAs: Debbra Sweat Discipline and Boys & Girls Club
- e. Donations/Grants
- 12. Action: Items Removed from Consent Agenda
- 13. Action: Dates and Location for Regular Board Meetings
- 14. Action: Committees with Board Representation
- 15. Action: Programming Improvements for 2019-2020
  - a. Bilingual
  - b. Pre-Kindergarten (PreK)
  - c. Student & Staff Attendance Hours
- 16. Action: Amended First Student Transportation Extension Contract
- 17. Action: Technology Director Job Description
- 18. Action: 2018-2019 Final Calendar
- 19. Action: Tentative Budget Amendment
- 20. Action: Adoption of Real Estate Purchase Agreement for Myna Thompson
- 21. Action: Facilities
  - a. ROE/Fire Marshall Walk Throughs
  - b. Action: Maintenance Technician Job Description and Position
  - c. Summer Building Work document provided in board packet
  - d. Action: Ameresco JW Eater Junior High School Interior Doors
- 22. Action: Vehicle Bid
- 23. Information Items
- 24. Board/Superintendent Comments
- 25. Action: Closed Session Personnel
- **26.** Action: Reconvene to Open Session
- 27. Action: Adoption of Resolution to Dismiss and to Authorize Notice of Dismissal
- 28. Action: Adjournment