

Broadmeadow

Eastlawn

Northview

Pleasant Acres

J.W. Eater Bulldog Academy 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

Allison Didier Director of Special Education

GROW BEYOND!

Rantoul City Schools #137

400 E. Wabash Ave, Rantoul, IL 61866 Central Office, Robert D. Little Board Room Board of Education Meeting Thursday, July 25, 2019 6:30 Regular Board Meeting

The agenda is also posted at <u>www.rcs137.org</u>

- 1. Call to Order and Pledge of Allegiance
- 2. Action: Agenda Approval

3. Public Forum

4. 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 #5), 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. Personnel Report
- b. Board Meeting Minutes June 20, 2019 Open and Closed Session Minutes
- c. Bills and Treasurer's Report
- d. FOIA requests Jack Anderson June Board Meeting Items
- e. Destruction of the verbatim records of all closed meetings from Jan 2018 and older (18 months or older).
- f. Approve depositories: Bank of Rantoul, BMO Harris (PMA), Commerce Bank, Regions
- g. Increase Substitute Secretary Daily Rate to \$90/day
- h. Donations

Community Foundation Grants:

- Broadmeadow, Eastlawn and Northview libraries awarded \$300 each
- Eater Jr High: Theater awarded \$300 and a new club, Project Lit Club, awarded \$300

Lindsey Lane Bridal to two organizations at Eater Jr High:

- Project Lit Club awarded \$500; Battle of the Books \$500
- 5. Action: Discussion and Possible Approval of Any Items Removed from Consent Agenda
- 6. Action: Bread, Milk and Produce Bid Results Debby Wilcoxon, Food Service Manager
- 7. Action: American Lutheran Church Food Service Contract Lunch Services-Debby Wilcoxon, Food Service Manager
- 8. Action: Memorandum of Understanding RCSEA Hard to Fill Position Salary Increase and Hard to Fill Position Stipend
- 9. Action: JW Eater Stipend Job Descriptions- Lead Lunchroom Supervisor & Team Facilitator
- 10. Action: Collective Bargaining Agreement 2019-2022 RCSEA and RCS
- 11. Action: Coach's and Sponsor's Handbook and Code of Conduct
- 12. Action: Contractual Services for Special Education Instruction
- 13. Action: Tentative Budget Kendra Good, Finance Manager
- 14. First Reading Board Policies

2:110 Qualifications, Term, and Duties of Board Officers; 2:140 Communications To and From the Board; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:240 Board Policy Development; 3:60 Administrative Responsibility of the Building Principal; 4:20 Fund Balances; 4:90 Activity Funds; 5:35 Compliance with the Fair Labor Standards Act; 5:40 Communicable and Chronic Infectious Disease; 5:130 Responsibilities Concerning Internal Information; 5:180 Temporary Illness or Temporary Incapacity; 5:310 Compensatory Time-Off; 6:40 Curriculum Development; 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:340 Student Testing and Assessment Program; 7:170 Vandalism

- 15. Action: Board Committees
- 16. Board and Superintendent Comments
- 17. Action: Closed Session Personnel, Litigation and Negotiations
- 18. Action: Reconvene to Open Session
- 19. Action: Intergovernmental Agreement with Village of Rantoul for Safe Routes to School for funding of up to \$100,000
- 20. Action: Collective Bargaining Agreement RCESPA and RCS
- 21. Action: Adjournment

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