

ROCKTON SCHOOL DISTRICT 140
Board of Education Meeting
Wednesday, April 24, 2024 6:00 pm
Rockton Grade School Music Room, 1050 E. Union, Rockton, IL 61072
FOR BOARD ACTION OR CONSIDERATION
Agenda

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions/Corrections to Agenda**
5. **Comments from the Community**
6. **Correspondence**
7. **Executive Session**
 - appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
8. **Consent Items**

Items recommended for the consent agenda are:

 - **Financials**: Approval of RSD #140 April 2024 bills, Approval of March Payroll Vendor Liabilities Approval of March Reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings, Payroll Liabilities Paid
 - Approval of March 20, 2024 BOE Minutes
 - Approval of April 10, 2024 COW Minutes
 - Approval of WCSEC Cooperative March 2024 Bills, Employment & Personnel Report
 - Approval of WCSEC Cooperative March 2024 Financial Reports
 - Approval of Consolidated District Plan
 - Approval of Choir Job Description
9. **Approval of Non-Certified/Admin Raises for FY25 as Discussed in Closed Session**
10. **Approval of Personnel**
11. **Approval of 2 Summer Help**
12. **Approval of Policy 7:190 Revision**
13. **Approval of BOE Meeting Dates for FY25**
14. **Approval of RGS Flooring Quote in the amount of \$18,840.00 and WPES Flooring Quote in the amount of \$21,525.00 from Benchmark Flooring**
15. **Old Business**
 - County Facility Tax
16. **New Business**
17. **Superintendent's Report**
 - SmartProcure FOIA Request
 - Graduation
18. **Administrative Reports**
19. **Members' Comments**
20. **Adjournment**