

ROCKTON SCHOOL DISTRICT 140
Board of Education Meeting
Wednesday, November 16, 2022 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**
 - Lawfully closed meeting minutes (5 ILCS 120/2(c)(21))
 - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
8. **Approval of Closed Session Minutes**
 - July 13, 2022 BOE Closed Session Minutes
 - August 10, 2022 COW Closed Session Minutes
 - September 21, 2022 BOE Closed Session Minutes
 - October 5, 2022 COW Closed Session Minutes
 - October 19, 2022 BOE Closed Session Minutes
9. **Approval of Personnel**
 - Non-Certified New Hire**
Rena Folowell, Classroom Para @SMMS, Effective 10/27/2022
 - Non-Certified Resignation**
John Harker, Custodian - 2nd shift @SMMS, Effective 10/27/2022
 - Certified Resignation**
DJ Nosbisch, Assistant Principal @SMMS, Effective 10/21/2022
10. **Consent Items**

Items recommended for the consent agenda are:

 - **Financials**: Approval of RSD #140 November 2022 bills, Approval of August, September, October 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 October 19, 2022 BOE Minutes
 - Approval of November 9, 2022 COW Minutes
 - Approval of WCSEC Cooperative October 2022 Bills, Employment & Personnel Report
 - Approval of WCSEC Cooperative October 2022 Financial Reports
 - Approval of WCSEC Cooperative Teacher Contract for Lyndsey Hansas
11. **Approval of School Maintenance Grant Application and Reserve \$50,000**
12. **Approval of SMMS 10 yr Life Safety Survey**
13. **New Business**
14. **Superintendent's Report**
 - Triple I
15. **Administrative Reports**
16. **Members' Comments**
17. **Adjournment**