ROCKTON SCHOOL DISTRICT 140

Board of Education Meeting

Wednesday, March 20, 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:

- <u>Financials</u>: Approval of RSD #140 March 2024 bills, Approval of February Payroll Vendor Liabilities
 Approval of February 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 February 21, 2024 BOE Minutes
- Approval of March 6, 2024 COW Minutes
- Approval of WCSEC Cooperative February 2024 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative February 2024 Financial Reports
- Approval of Job Descriptions: Fitness Club, After School Reading & After School Math Programs,
 Summer School Teacher, Math Interventionist, Art/Music Enrichment Advisor, ESL Resource Teacher
- 9. Decision and Approval of Parking Lot Bid
- 10. Approval of SMMS Flooring Quote from Benchmark Flooring in the amount of \$34,500.00
- 11. <u>Approval of Quote to Fix RGS Playground Flooding from Tyler's Landscaping in the amount of \$15,522.00</u>
- 12. <u>Decision and Approval of Chromebook Purchase</u>
- 13. 2nd Policy Reading and Approval
 - 2:120 Board Member Development
 - 2:200 Types of School Board Meetings
 - 2:220 School Board Meeting Procedure
 - 4:10 Fiscal and Business Management
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts
 - 4:130 Free and Reduced-Price Food Services
 - 4:160 Environmental Quality of Buildings and Grounds
 - 5:30 Hiring Process and Criteria
 - 5:50 Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 5:190 Teacher Qualifications
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:210 Resignations
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 6:30 Organization of Instruction
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:230 Library Media Program
 - 7:60 Residence
 - 7:70 Attendance and Truancy
 - 7:160 Student Appearance
 - 7:190 Student Behavior
 - 7:270 Administering Medicines to Students
 - 7:285 Anaphylaxis Prevention, Response, and Management Program

- 8:30 Visitors to and Conduct on School Property
- 14. Approval of First Student Contract Extension with a 4.5% Increase
- 15. Old Business
- 16. New Business
- 17. Superintendent's Report

 - Cyber SecuritySmall District Conference
- 18. Administrative Reports
- 19. Members' Comments
- 20. Adjournment