

**ROCKTON SCHOOL DISTRICT 140**  
**Board of Education Meeting**  
**Wednesday, July 17, 2024 6:00 pm**  
**Rockton Grade School Music Room, 1050 E. Union, Rockton, IL 61072**  
**FOR BOARD ACTION OR CONSIDERATION**  
**Agenda**

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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions/Corrections to Agenda**
5. **Comments from the Community**
6. **Correspondence**
7. **Administering Oath for New Board Member**
8. **Executive Session**
  - Pending Litigation (5 ILCS 120/2(c)(11))
  - Other matters relating to individual students (5 ILCS 120/2(c)(10))
9. **Consent Items**

**Items recommended for the consent agenda are:**

  - **Financials:** Approval of RSD #140 July 2024 bills, Approval of June's Payroll Vendor Liabilities Approval of June 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 June 24, 2024 BOE Minutes
  - Approval of WCSEC Cooperative June 2024 Bills, Employment & Personnel Report
  - Approval of WCSEC Cooperative June 2024 Financial Reports
10. **Approval of July Personnel**
11. **Approval of Student and Employee Handbooks**
12. **Approval of Workman's Compensation Insurance and Property/Casualty Insurance for FY25**
13. **Approval of Pizza Bid**
14. **Second Reading of Policy Report and Approval**
  - 2:260 Uniform Grievance Procedure
  - 2:265 Title IX Sexual Harassment Grievance Procedure
  - 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
  - 4:15 Identity Protection
  - 4:40 Incurring Debt
  - 4:80 Accounting and Audits
  - 4:165 Operational Services
  - 4:190 Targeted School Violence Prevention Program
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:20 Workplace Harassment Prohibited
  - 5:100 Staff Development Program
  - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interests
  - 5:130 Responsibilities Concerning Internal Information
  - 5:310 Compensatory Time-Off
  - 6:140 Education of Homeless Children
  - 7:10 Equal Education Opportunities
  - 7:20 Harassment of Students Prohibited
  - 7:170 Vandalism
  - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:185 Teen Dating Violence Prohibited
15. **Budget Discussion**
16. **Old Business**
  - CEP Federal Lunch Program
  - Investments Update
17. **New Business**
  - Strategic Planning
18. **Assistant Superintendent's Report**
  - Back to school outing
19. **Superintendent's Report**
  - Enrollment Review
  - Investments
20. **Members' Comments**
21. **Adjournment**