ROCKTON SCHOOL DISTRICT 140

Board of Education Meeting

Wednesday, November 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
 - Lawfully closed meeting minutes (5 ILCS 120/2(c)(21)
 - Student discipline (5 ILCS 120/2(c)(9)
- 8. Consent Items

Items recommended for the consent agenda are:

- <u>Financials</u>: Approval of RSD #140 November 2024 bills, Approval of October's Payroll Vendor Liabilities Approval of 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 16, 2024 BOE Minutes
- Approval of October 30, 2024 BOE Special Purpose Minutes
- Approval of November 6, 2024 COW Minutes
- Approval of WCSEC Cooperative October 2024 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative October 2024 Financial Reports
- 9. Approval of November Personnel
- 10. Approval of Closed Session Minutes
- 11. Student Disciplinary Case 2024-25-1
- 12. Approval of \$100,000 allocation for SMPG
- 13. Approval of Bike Path-Right of Way/\$10,000 contribution
- 14. Old Business
- 15. New Business
- 16. Assistant Superintendent's Report
- 17. Superintendent's Report
 - Triple I
 - Shirland
- 18. Administrative Reports
- 19. Members' Comments
- 20. Adjournment