## **ROCKTON SCHOOL DISTRICT 140**

# **Board of Education Meeting**

# Wednesday, December 18, 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. Nomination and Election of Secretary
- 8. Hearing on Levy for FY26
- 9. Approval of Levy for FY26
- 10. IAR Presentation
- 11. Executive Session
  - appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)

# 12. Consent Items

# Items recommended for the consent agenda are:

- <u>Financials</u>: Approval of RSD #140 December 2024 bills, Approval of November's Payroll Vendor Liabilities Approval of November 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 \$1,372,906.58, Payroll Liabilities Paid \$662.902.37
- Approval of November 20, BOE Minutes
- Approval of WCSEC Cooperative November 2024 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative November 2024 Financial Reports

## 13. Approval of December Personnel

- 14. Policy First Reading
- 15. Old Business
  - Triple I
  - Tax Appeal

# 16. New Business

- SMMS Club
- Discuss BOE Vacancy
- 17. Assistant Superintendent's Report
- 18. Superintendent's Report
- 19. Administrative Reports
- 20. Members' Comments
- 21. Adjournment