

Rossville-Alvin Board of Education
Regular Meeting
Conference Room
August 16, 2018
5:00 PM
AGENDA

A. Call to Order and Roll Call

B. Recognition of Guests/Public Comment

C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy**
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

D. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

E. 2017 2018 Fee Schedule *ACTION*

Attached is the recommended fee schedule for the 2017-2018 school year. We have no say in the lunch or breakfast prices as these are set by the state.

I would recommend increasing the substitute daily rate to \$95 versus the current \$85. I don't know when the \$85 was implemented but I do know that we were at an \$80 rate in 2004-2005. With the teaching shortage, I think this may help us secure quality substitutes. Most county schools are still around the \$85 mark with Danville being \$95.

I would also recommend increasing the official fees from \$50 to \$60. Many of the county schools have already made this adjustment.

F. 2018-2019 Student Handbook *ACTION*

G. Intergovernmental Agreement with Village of Rossville/RPD *ACTION*

H. Risk Management Plan *ACTION*

Updated to reflect School Resource Officer.

I. FY2019 Budget *ACTION*

Recommendation to place the 2019 audit on display for thirty days.

J. 2018-2022 Collective Bargaining Agreement *ACTION*

K. Consent Items Agenda *ACTION*

1. Consideration of the Bills of the Month

2. Approval of Meeting Minutes

L. Cooperative High School Update *ACTION*

M. Closed Session *ACTION*

N. Personnel *ACTION*

1. Resignation

a. Kelsie Lomax

b. Rebekah Carlton

2. New Hires

a. Hailee Swinford- ParaProfessional at Step 0

3. Reassignment

a. Virginia Thomason- District Substitute

O. Public Comment

P. Adjourn