

**Rossville-Alvin Board of Education**  
**Regular Meeting**  
**Conference Room**  
**June 10, 2019**  
**6:30 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*

a. **Administrative Report**

I have attached a document to highlight projects we need to begin discussing and preparing for in the future. Obviously, not all items need immediate attention but rather items I feel can help guide conversations about where we are going for the future. We can add additional items to the list or remove as discussed.

**D. Consent Items Agenda** *ACTION*

**E. CTS Solar Presentation** *ACTION*

**F. Discussion of Walk In Freezer** *ACTION*

Attached is Tara's request for a walk-in freezer. We can have further conversation to discuss.

**G. Science Curriculum** *ACTION*

**H. Cooperative High School Update** *ACTION*

**I. Amended 2018-2019 Budget** *ACTION*

**J. Approval of Amended School Wide Title 1 Plan** *ACTION*

School Wide Title I Plan was approved last June. The team met to make revisions this spring.

**K. Consolidated District Plan** *ACTION*

Illinois State Board of Education has created a new plan requirement, Consolidated District Plan. Supposedly, it's suppose to streamline the grant writing process for districts. The plan requires board approval for state approval. However, they didn't give direction at what point it needs board approval. The document will go through four state approvals before getting a final approval, so it's possible changes will need to be made and we will have to reapprove

the final document at a later date.

**L. Appointment of Elizabeth Braddock as Treasurer for 2019-2020 School Year** *ACTION*  
Approval for completion of Treasurer Bond for 2019-2020 school year.

**M. Approval of 10year HLS Survey with BLDD** *ACTION*

Our 10 year HLS Survey needs completed. BLDD, district architect, has completed this in the past. I would recommend using them again for this process.

**N. Iroquois Federal Bank/Rossville Alvin CUSD 7 Depository** *ACTION*

Each year we must formally name the depository for Rossville Alvin. I would recommend naming Iroquois Federal.

**O. Board Meetings (July 2019/ June 2020)** *ACTION*

**P. Closed Session** *ACTION*

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 10/2(C)(1)

2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 10/2(c)(2)

3. The selection of a person to fill public office. 5 ILCS 10/2(c)(3)

4. The purchase or a lease of real property for the use of the public body. 5 ILCS 10/2(c)(5)

5. The setting of a price for sale or lease of property owned by the public body. 5ILCS 10/2(c)(6)

6. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 10/2(c)(7)

7. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property, provided that a description of the actual danger shall be made part of the motion to close the meeting. 5 ILCS (c)(8)

8. Student disciplinary cases. 5 ILCS 10/2 (c)(9)

9. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS (c)(10)

10. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the funding shall be recorded

and entered into the minutes of the classed meeting. 5 ILCS 10/2(c)(11)

11. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act. 5 ILCS 10/2 (c)(12)

12. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS (c)(16)

13. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06. 5 ILCS 10/2 (c)(21)

**Q. Personnel** *ACTION*

1. Resignation
  - a. Jamie Pruitt
2. Kirsten Thornsborough Volleyball Resignation
3. Employment
  - a. Carroll Ray Baseball Coach, Step 0
  - b. Tammy Harper Elementary Teacher, BS Step 8
  - c. Ashley Blankenship Elementary Teacher, BS Step 1

**R. Public Comment**

**S. Adjourn**