ROCKTON SCHOOL DISTRICT 140

Board of Education Meeting

Wednesday, November 15, 2023 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. Executive Session
 - Other matters relating to individual students (5 ILCS 120/2(c)(10)
- 7. Action Regarding Student Residency Case 2023-1
- 8. Correspondence
- 9. Hearing for SIP Waiver
- 10. Approval of SIP Waiver
- 11. Consent Items

Items recommended for the consent agenda are:

- <u>Financials</u>: Approval of RSD #140 November 2023 bills, Approval of September 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 18, 2023 BOE Minutes
- Approval of November 8, 2023 COW Minutes
- Approval of WCSEC Cooperative October 2023 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative October 2023 Financial Reports
- 12. Approval of November Personnel
- 13. IAR Scores Presentation
- 14. Approval of 2024 Dental Premiums
- 15. Approval of Part Time Custodial Position
- 16. Approval of Resolution to Intervene on Property Tax Appeal #03-13-402-021
- 17. Old Business
 - FY 25 Levv
- 18. New Business
- 19. Superintendent's Report
 - 24 25 & 25 26 school calendars
 - FOIA request from Procure-current employee information (i.e., names, titles, contact information)
 - Track Update
- 20. Administrative Reports
- 21. Members' Comments
- 22. Executive Session
 - appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)

23. Adjournment