

ROCKTON SCHOOL DISTRICT 140
Board of Education Meeting
Wednesday, September 20, 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. **Correspondence**
7. **RSD#140 Budget Hearing**
8. **RSD#140 Budget Approval**
9. **WCSEC Budget Hearing**
10. **WCSEC Budget Approval**
11. **Introduction of New Teachers**
12. **Executive Session**
 - appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
 - Other matters relating to individual students (5 ILCS 120/2(c)(10))
 - Lawfully closed meeting minutes (5 ILCS 120/2(c)(21))
13. **Approval of Closed Session Minutes**
 - July 12, 2023 BOE Closed Session Minutes
 - August 2, 2023 BOE Special Purpose Closed Session Minutes
 - August 9, 2023 COW Closed Session Minutes
 - September 6, 2023 COW Closed Session Minutes
14. **IASB Presentation**
15. **Approval to use IASB for Executive Search**
16. **Consent Items**

Items recommended for the consent agenda are:

 - Financials: Approval of RSD #140 September 2023 bills, Approval of August Payroll Vendor Liabilities Approval of August 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 August 23, 2023 BOE Minutes
 - Approval of September 6, 2023 COW Minutes
 - Approval of WCSEC Cooperative August 2023 Bills, Employment & Personnel Report
 - Approval of WCSEC Cooperative August 2023 Financial Reports
17. **Approval of September Personnel**
18. **Second Reading and Approval of Policy Changes**
19. **Approval of Contract with TCnetworks**
20. **Old Business**
21. **New Business**
22. **Superintendent's Report**
 - FOIA Request-Janine Asmus
 - SMMS Track
23. **Administrative Reports**
24. **Members' Comments**
25. **Adjournment**