

ROCKTON SCHOOL DISTRICT 140
Board of Education Meeting
Wednesday, September 22, 2021 6:00 pm
Rockton Grade School Cafeteria, 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**
14. **Consent Items**

Items recommended for the consent agenda are:

Financials: Approval of RSD #140 August and September 2021 bills, Approval of July and 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 July 21, 2021 BOE Minutes
 - Approval of August 4, 2021 Special Purpose Meeting
 - Approval of August 11, 2021 COW Minutes
 - Approval of September 9, 2021 COW Minutes
 - Approval of WCSEC Cooperative June-August 2021 Bills, Employment & Personnel Report
 - Approval of WCSEC Cooperative June-August 2021 Financial Reports
15. **Approval of August and September Personnel**
16. **Approval to Raise Pay for Referees from \$30/per game to \$35/per game**
17. **Approve Commitment of \$50,000 for State matching Maintenance Grant**
18. **COVID**
19. **New Business**
20. **Superintendent's Report**
 - FOIA request-SteepStell, LLC
21. **Administrative Reports**
22. **Members' Comments**
23. **Adjournment**