

**Riverview CCSD #2
Board of Education
Regular Meeting
Tuesday,
April 9, 2019
6:30p.m.
AGENDA**

1. Call to Order
 - a. Pledge of Allegiance
2. Roll Call
3. Additional Discussion Items to be Added to Agenda
 - a. Approval of Agenda as Presented or Amended
4. Conduct Public Hearing for Issuance of Working Cash Fund Bonds
 - a. Public Comment
5. Recognition of Guests and Visitors
 - a. Opportunity for Community and Staff Comments and Input
6. Superintendent's Report/Items for Discussion
 - a. FOIA Requests
 - b. Working Cash Bond – Consideration and action on a Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District and authorizing the retention of underwriter and bond/disclosure counsel
 - c. Early Entrance Into Kindergarten/First Grade
 - d. Coop Agreements with St. Mary's (softball, baseball, boys basketball and boy/girls track)
 - e. IESA Membership Renewal
 - f. State Matching Grant for Fiber
 - g. Discussion on Board Meeting Calendar Dates and Times for 2019-2020
 - h. IAR Testing and Science Assessment Testing
7. Board Action Items
 - a. Joint Consent Items
 - a. Approval of Regular Board Meeting Minutes March 12, 2019
 - b. Approval of Executive Board Meeting Minutes of March 12, 2019
 - c. Approval of April Bills
 - d. Approval of Financial Reports
8. Acknowledgement of Results of the April 2, 2019 Election
9. Oath of Office to New Board Members

10. Adjourn Sine Die

11. Elect President Pro Tem

12. Call to Order

13. Roll Call with new members

14. Election of New Board Officers

15. Board Action Items

a. Consent Items

- a. Approval of Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District.
- b. Approval of Selection of First Midstate, Inc. as Underwrite/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds, Series 2019.
- c. Approval of Resolution Recommending Amendment to the Articles of Agreement of WCSEA
- d. Approve Resolution of the Board of Education of Riverview to appoint of Board Members to serve on Governing Board of WCSEA
- e. Approval of COOP agreement with St. Mary's for Baseball, Softball, Boys Basketball and Boys/Girls Track
- f. Approval of IESA Membership Renewal
- g. Approval of Britney Evans Leave

16. Executive Session

- a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- b. Discuss emergency security procedures and the use of personnel and equipment to respond to a reasonably potential danger to the safety of employees, students, staff, public, or public property
- c. Discuss collective bargaining matters
- d. Discuss individual student matters
- e. Discuss minutes of meetings lawfully closed under the Open Meetings Act
- f. Discuss litigation, when an action against, affecting or on behalf of the particular District, has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes

17. Board Action Item

a. Personnel

- a. Employment/Assignment(s)/Transfer(s)

18. Adjournment