

Rossville-Alvin Board of Education
Regular Meeting
Conference Room
December 9, 2019
6:31 PM
AGENDA

A. Recognition of Guests/Public Comment

B. Committee Reports

1. **Building** *INFO*

2. **Finance** *INFO*

3. **Policy** *ACTION*

a. First Reading Policy 102

4. **Negotiations** *INFO*

5. **Other Reports** *INFO*

C. Administrative Report *INFORMATION*

D. Insurance Renewal *ACTION*

Jason Jared from USI will be here to present options.

E. Student Threat Assessment Procedures *ACTION*

F. DTI Copier Contract *ACTION*

We just completed our five year lease with DTI Office Solutions for our district copiers. Currently, we have two machines. One prints 80 pages per minute and the other 75 pages per minute. My concern is the long lines to use the machines during high traffic times. I spoke with Toni Maged about the issue. He suggested with the size of our building we look at three machines. In doing this, we would decrease the pages printed per minute but he doesn't feel we would notice a huge difference. Attached is the lease I would recommend for five years. This would include 3 60 page per minute machines. I feel this would better meet our building needs.

G. Classroom Wall *INFO*

We need to further discuss putting a permanent wall in the kindergarten classroom for next school year.

H. "Resolution directing the Regional Superintendent to certify to the Vermilion County Clerk the question of imposing a 1% county school facility sales tax for submission to the voters of Vermilion County at the March 17, 2020, general primary election."

ACTION

I. FY19 Audit Report *ACTION*

J. Cooperative High School Update *ACTION*

K. Consent Items Agenda *ACTION*

L. Consideration of Levy (Payable in FY 21) *ACTION*

M. Closed Session *ACTION*

N. Personnel *ACTION*

1. Volunteer List 20 21
2. Tara Smock- Retirement- December 31, 2019
3. Debbie Smith- Hire as a teacher for the remainder of the 2020-2021 school year
4. Amanda Williams- Food Service Director- Step 4 at 15.99 per CBA

O. Public Comment

P. Adjourn