

Rossville-Alvin Board of Education
Regular Meeting
Zoom Meeting
June 8, 2020
6:30 PM
AGENDA

- A. **Call to Order and Roll Call**
- B. **Recognition of Guests/Public Comment**
- C. **Committee Reports**
 - 1. **Building** *INFO*
 - 2. **Transportation** *INFO*
 - 3. **Finance** *INFO*
 - 4. **Policy #103 Second Reading** *ACTION*
Second reading of PRESS 103
 - 5. **Negotiations** *INFO*
 - 6. **Other Reports** *INFO*
- D. **Consent Items Agenda** *ACTION*
- E. **Cooperative High School Update** *ACTION*
- F. **Appointment of Elizabeth Braddock as Treasurer for 2020-2021 School Year** *ACTION*
Approval for completion of Treasurer Bond for 2020-2021 school year.
- G. **Iroquois Federal Bank/Rossville Alvin CUSD 7 Depository** *ACTION*
Each year we must formally name the depository for Rossville Alvin. I would recommend naming Iroquois Federal.
- H. **Board Meetings (July 2020/ June 2021)** *ACTION*
- I. **Closed Session** *ACTION*
 - 1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 10/2(C)(1)
 - 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 10/2(c)(2)
 - 3. The selection of a person to fill public office. 5 ILCS 10/2(c)(3)
 - 4. The purchase or a lease of real property for the use of the public body. 5 ILCS 10/2(c)(5)
 - 5. The setting of a price for sale or lease of property owned by the public body. 5ILCS 10/2(c)(6)

6. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 10/2(c)(7)

7. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property, provided that a description of the actual danger shall be made part of the motion to close the meeting. 5 ILCS (c)(8)

8. Student disciplinary cases. 5 ILCS 10/2 (c)(9)

9. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS (c)(10)

10. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the funding shall be recorded and entered into the minutes of the classed meeting. 5 ILCS 10/2(c)(11)

11. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act. 5 ILCS 10/2 (c)(12)

12. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS (c)(16)

13. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06. 5 ILCS 10/2 (c)(21)

J. Personnel *ACTION*

1. Tina Tilman - resignation 8th grade class sponsor
2. Jodie Atwood- Resignation

K. Public Comment

L. Adjourn