

**Rossville-Alvin Board of Education**  
**Regular Meeting**  
**Conference Room**  
**February 13, 2018**  
**7:00 PM**  
**AGENDA**

**A. Call to Order and Roll Call**

**B. Recognition of Guests/Public Comment**

**C. Committee Reports**

1. **Transportation** *INFO*
2. **Building** *INFO*
3. **Finance** *INFO*
4. **Policy** *ACTION*
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

**D. Administrative Report** *INFORMATION*

Crystal Johnson will share the administrative update.

1. Crystal Johnson
2. Heath Kendrick

**E. Consent Items Agenda** *ACTION*

**F. Consideration of 8th Grade Promotion Date** *ACTION*

In the past this has been on the Friday of Memorial Day weekend, if the last student attendance day is close to this date. There had been some discussion about not holding promotion on the holiday weekend. I would recommend considering Thursday, May 24th at 6:30pm. As of now, this will be our last student attendance day.

**G. 1% Sales Tax Initiative** *INFO*

**H. Resolution for Application of Waiver** *INFO*

I have gathered the required documents to pursue a tuition waiver for employees' students to attend our district on a tuition free basis. Attached are the documents that will be used as we pursue the request. There are specific guidelines we must follow, which includes a Public Hearing. Assuming the board wants to continue pursuing this waiver, we will complete the required steps and hold a hearing in March. The attached documents will be utilized throughout the process and then submitted to ISBE and the General Assembly for approval.

**I. QNS Technology Proposal** *INFO*

Attached are the annual recommendations from QNS to meet our technology needs. We asked them to include Chromebooks for all junior high students so that we can begin having the conversation about what this initiative may look like in our district. This is on here for

discussion this month. We can look at possible action in the future.

**J. Seniority List** *ACTION*

Attached is the annual seniority list that we approve each year.

**K. Purchasing Cooperative Resolution and Intergovernmental Agreement** *ACTION*

For the past several years we have been part of a "Request for Proposal for Third Party Purchasing Services For the Procurement of Perishable Food and Perishable Beverages" Currently, 316 schools are part of this service which ensures we receive the best possible prices on all perishables. To ensure the longevity of the program this is being switched to a cooperative. There will be no changes to our regular practice other than the formal approval of this resolution. I would recommend approving this item.

**L. Cooperative High School Update** *ACTION*

Cooperative Finance Committee Meeting- Report

**M. Closed Session** *ACTION*

**N. Personnel** *ACTION*

1. Employment

- a. Alexis Heidrick- Elementary Teacher- 2018-2019 School Year- Step 0- Rate to be determined by CBA.
- b. Megan Vinson- Elementary Teacher- 2018-2019 School Year- Step 0- Rate to be determined by CBA.

2. Volunteers None

3. Resignations

**O. Public Comment**

**P. Adjourn**