



Rockford Public Schools

Quality Community – Quality Schools
Together Building a Tradition of Excellence

ROCKFORD BOARD OF EDUCATION

July 15, 2024 - 5:30 PM

Agenda

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION

1. Recognition of the Administrators Choice Art Award

ACTION ITEMS – CONSENT AGENDA

2. Approval of Minutes from the June 24, 2024 special meeting
3. Certified Staff Resignation
4. Presentation of bills in the amount of \$14,581,543.01
5. 2024-2025 School Board Meeting Dates
6. 2024-2025 Continuity of Learning plan

CONSENT GROUPING (ORGANIZATION)

1. Banking Approvals – Depository for School Funds/Savings and Checking Accounts and Signatures Fund/Savings
2. Fidelity Bond – A Fidelity bond is required by the General School Law (380.243) for the Treasurer of the Board of Education and the person serving as the Executive Director of Business and Operations. The amounts are not specified, but in the past, you have placed the following amounts:
 - Treasurer - \$10,000
 - Executive Director of Business and Operations - \$20,000
3. Appointment of Legal Counsel for the 2024-2025 School Year
Superintendent Matthews will recommend the Board of Education continue to engage Thrun Law Firm, PC to serve as district legal counsel. When matters may occasionally dictate, the Administration is requesting the Board's permission to use an alternate appropriate local firm.
4. Appointment of School Auditors for the 2023-2024 School Year Audit
Superintendent Matthews will recommend that the Board of Education appoint Hungerford as school auditors for the previous fiscal year.
5. Appointment of Sex Education Advisory Board Co-Chairs
Superintendent Matthews will recommend the appointment of two co-chairs to the district's Sex Education Board
6. 2024-2025 Continuity of Learning plan

CLOSED SESSION – WATER AND SANITARY SEWER

1. The Board of Education will vote on entering a closed session to discuss the Water and Sanitary Sewage Resolution

NEW BUSINESS

1. Water and Sanitary Sewage Resolution
2. Reimbursement Resolution
3. Policy – First Reading
4. Certified Staff New Hires
5. Summer Tax Resolution

REPORTS

1. Committee Reports

RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

SUPERINTENDENT REMARKS

ADJOURNMENT

Accommodations:

Any person with a disability who needs accommodation for participation in these meetings should contact the Superintendent's Office at 616.863.6557, at least five days in advance of the meeting.