



Regular Board of Education Meeting

Rochester CUSD 3A

Jan 17, 2024 at 6:30 PM CST at 9:00 PM CST

Bruce Hays Administration Center, 4 Rocket Dr., Rochester, IL 62563

Agenda

1. Roll Call and Approval of Agenda

Public Notice is Hereby Given that a regularly scheduled meeting of the Board of Education of Rochester Community Unit School District #3A is set for the 17 day of January, 2024 at 6:30 PM in the Bruce Hays Administration Building, 4 Rocket Drive, Rochester, IL 62563.

The agenda for the regular meeting is attached hereto.

Dated the 12th Day of January 2024.

2. Recognition of Visitors

2.1. RIS Student Presentation: Social Emotional Learning Project

3. Approval of Consent Agenda

3.1. Approval of Minutes

3.2. Review of FOIA Requests

3.3. Approval of Early Graduation Request

3.4. Authorization to Maintain Confidentiality of Closed Session Minutes Undergoing Review

3.5. Approve Disposal of Verbatim Closed Session Recording Older than 18 Months

4. Financial Reports

4.1. Investment Report

4.2. Approval of Bills/Payroll/Treasurers Report

4.3. Year to Date Fund Summary

5. Administrator Reports

5.1. Principal & Director Reports

5.2. Superintendent's Report

6. Old Business

6.1. Board of Education Committee Reports

6.1.1. Building Committee

6.1.1.1. Consideration and Possible Approval of Schematic Design for RHS Athletic Complex

6.1.2. Policy Committee

6.1.2.1. Approval of Updates & Revisions to Board of Education Policies on Second Reading

6.1.3. Transportation Committee

7. New Business

7.1. Consideration and Approval of Rochester CUSD #3A School District Calendar 2024-2025

8. Closed Session for Purposes Defined In:

8.1. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

8.2. 5 ILCS 120/2(c)(2) Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives

9. Action on Items Discussed in Closed Session

9.1. Approval of Personnel Report

9.1.1. Approval of Recommendations for Hire

9.1.1.1. RHS Student Services Secretary

9.1.1.2. RJHS Special Education Aide

9.1.1.3. District Social Work Intern

9.1.1.4. District Office Secretary

9.1.1.5. RES Recess Supervisors

9.1.1.6. RJHS Head Scholastic Coach

9.1.1.7. RHS Assistant Girls Soccer Coach

9.1.1.8. RHS Assistant Boys Basketball Co-Coach

9.1.2. Approval of Volunteers

9.1.3. Recognition of Resignations & Retirements

9.1.4. Approval of Leave of Absence Requests

10. Miscellaneous

11. Adjournment