

MISSION STATEMENT: "The mission of the Redbank Valley School District community is to instill the knowledge, attitudes, and skills needed for each student to achieve at his or her highest potential while providing a safe, disciplined, and inviting environment." **Note:** By resolution adopted March 6, 2000, a unanimous vote, without objection, on any question requiring a recorded vote showing how each director voted under Section 508 of the School Code shall be deemed to be an affirmative vote by each director as if he/she has responded affirmatively to the calling of his/her individual name and shall be recorded as follows: Section 508 vote: All directors present voted in the affirmative.

**REDBANK VALLEY SCHOOL DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, APRIL 12, 2023  
6:30 PM - REDBANK VALLEY HIGH SCHOOL LIBRARY**

**CALL TO ORDER BY BOARD PRESIDENT  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE  
ROLL CALL BY BOARD SECRETARY**

**I. APPROVAL OF MINUTES**

1. \_\_\_\_\_ Board Work Session, March 7, 2023
2. \_\_\_\_\_ Board Meeting, March 14, 2023

**II. COMMUNICATIONS**

3. \_\_\_\_\_ Primary and Intermediate Report
4. \_\_\_\_\_ Secondary Report
5. \_\_\_\_\_ Special Education Report
6. \_\_\_\_\_ Maintenance Report
7. \_\_\_\_\_ Cafeteria Report
8. \_\_\_\_\_ Business Manager Report
9. \_\_\_\_\_ Superintendent's Report
10. \_\_\_\_\_ IU#6 Report
11. \_\_\_\_\_ CCCC Report
12. \_\_\_\_\_ Board Committee Report

**III. PUBLIC COMMENTS (25 minutes)**

**IV. OLD BUSINESS**

13. \_\_\_\_\_ Consideration to approve the second reading of policies 312-321 as presented.
14. \_\_\_\_\_ Consideration to approve the second reading of policies 137, 137.1, 137.2, and 137.3 as presented.

## V. NEW BUSINESS

15. \_\_\_\_\_ Consideration to approve the Career Center 2023-2024 Budget.
16. \_\_\_\_\_ Consideration to approve the Elementary Summer School Program to be held on July 5-27, 2023, Monday – Thursday 8:30 am – 11:30 am at the Primary School Campus. Teachers and instructional aides will be identified and presented to the board. Summer school program will be paid with ESSRs Funds
17. \_\_\_\_\_ Consideration to approve the High School Summer School Program to be held on July 5-27, 2023, Monday – Thursday 8:30 am – 11:30 am online. Teachers and instructional aides will be identified and presented to the board. Summer school program will be paid with ESSR Funds.
18. \_\_\_\_\_ Consideration to approve the first reading of Board policies 322-334.
19. \_\_\_\_\_ Consideration to approve the updated rates for Go Rockets Cyber School for the 2023-2024 school year.
20. \_\_\_\_\_ Consideration to change the 2022-2023 school calendar to have an early dismissal on the last day of school, May 24, 2023.

## VI. FINANCIAL MATTERS

21. \_\_\_\_\_ Consideration to approve March 2023 Treasurer's Report.
22. \_\_\_\_\_ Consideration to approve March 2023 General Fund expenditures in the amount of \$2,237,569.13
23. \_\_\_\_\_ Consideration to approve March 2023 Cafeteria Fund Expenditures in the amount of \$ 51,799.39.
24. \_\_\_\_\_ Consideration to approve March 2023 Budgetary Transfers.
25. \_\_\_\_\_ Consideration to approve the Option \_\_\_\_ agreement with Johnson Controls for compressor replacements.

## **VII. PERSONNEL**

26. \_\_\_\_\_ Consideration to accept the retirement of Deborah McElhattan-Singer effective June 30, 2023.
27. \_\_\_\_\_ Consideration to approve extended family medical leave for employee #274 effective May 1, 2023.

## **VIII. ADDITIONAL BOARD ITEMS**

## **IX. PUBLIC COMMENTS (5 MINUTES)**

## **X. ADJOURNMENT**

**EQUITY IN EDUCATION: THIS SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY EDUCATION INSTITUTION AND WILL NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAP IN ITS ACTIVITIES PROGRAMS.**

**CONTACT PERSON: Dr. Amy S. Rupp, Superintendent, (814) 275-2426.**