

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
February 10, 2009
-- Rochelle Middle School Media Center --
111 School Avenue -
Rochelle, IL

A. 7:00 PM CALL MEETING TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. COMMUNICATIONS:

1. Distribution of IASB Constitution & Position Statements
2. Kindergarten Registration will be February 17, 2009.
3. The David Crawford Pancake Day/RMS Science Fair will be Saturday, March 14, 2009, from 7:00 AM to 12:00 PM at the Rochelle Middle School.
4. Rochelle League of Women Voters and Rochelle Area Chamber of Commerce State of the Community Dinner will be Thursday, March 12, 2009, at the Rochelle Country Club.
5. Staff breakfast (served by administrator's), will be on Friday, February 13, 2009, in the Rochelle Middle School cafeteria from 6:45 to 8:00 AM. Board members are welcome to attend.

F. AUDIENCE COMMENTS

G. SPECIAL REPORTS/UPDATES:

1. Financial Reports
2. Jason Anderson - GREDCO, Information on Project Buffer
3. Central School Presentation - Bilingual Program

H. ACTION ITEMS (Consent Agenda)

09-02-1386 Personnel Appointments, Separations, Leaves, and Changes of Status

I. OTHER ACTION ITEMS

09-02-1387 Bill Payment

09-02-1388 Reschedule Location of the March Board Meeting

09-02-1389 Review/Approve Bus Lease and Purchase for 2009-2010

- 09-02-1390 Approval of SMART Centers Program**
- 09-02-1391 Review/Approve Abatement for Project Buffer**
- 09-02-1392 Review/Approve Cash Rent Agreement**

J. DISCUSSION ITEMS

1. Economic Stimulus and School Construction
2. School Calendar for 2009 - 2010
3. Illinois Textbook Loan Recommendation
4. Assessment Appeals Summary
5. Staffing at RMS

K. CLOSED SESSION

1. To consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
2. Probable litigation.

L. ACTION FOLLOWING CLOSED SESSION

09-02-1393 Resolution on Byron Withdrawal from Ogle County Educational Cooperative

M. ADJOURNMENT

