

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**ROCHELLE ELEMENTARY DISTRICT #231**

**April 14, 2009**

**7:00 P.M.**

**-- Rochelle Middle School Media Center --**

**-111 School Avenue-**

**Rochelle, IL**

**A. ROLL CALL**

**B. APPROVAL OF AGENDA**

**C. APPROVAL OF MINUTES**

**D. COMMUNICATIONS:**

1. Economic interest statements must be filed by May 1<sup>st</sup>
2. RMS Graduation - May 29, 2009 7:00 PM - RTHS Gymnasium
3. Thank you from Becky Cheek and Family

**E. AUDIENCE COMMENTS**

**F. SPECIAL REPORTS/UPDATES:**

1. Financial Reports
2. Jason Anderson - Project Levee Abatement
3. Peggy Friday - Sam Gabriel Enterprise Abatement
4. Central School - Making Meaning

**G. ACTION ITEMS (Consent Agenda)**

- 09-04-1399 Personnel Appointments, Separations, Leaves, and Changes of Status**  
**09-04-1400 Approval of Final 2008-09 Amended Calendar**

**H. OTHER ACTION ITEMS**

- 09-04-1401 Payment of Bills**  
**09-04-1402 RMS Summer School**  
**09-04-1403 Abatement - Sam Gabriel Enterprises**  
**09-04-1404 Abatement - Project Levee**  
**09-04-1405 Date for Reorganizational Meeting**

**I. DISCUSSION ITEMS**

1. Board Policy - First Reading
2. Budget Amendment FY09
3. 2009-10 Personnel Needs
4. Methodist Church Security Doors
5. Wal-Mart TIF
6. Byron Withdrawal from OCEC

**J. CLOSED SESSION**

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

**K. ACTION ITEMS FOLLOWING CLOSED SESSION**

- 09-04-1406 Approval of Non-Certified Salaries for 2009-10**  
**09-04-1407 Approval of Administrator Contracts for 2009-10**

**K. ADJOURNMENT**

