

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
May 11, 2010
-- 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. District Retirement Reception – Wednesday, May 19 – 3:30-5 PM – RMS Cafe
 2. RMS Graduation – Friday, May 28 - 7 PM – RTHS Gym
 3. Report Card Day – Tuesday, May 25
 4. Teacher Institute/Staff Luncheon – May 26 – 11:30 AM – RMS Cafeteria.
Board Members are invited to attend.
 5. Kim McKenna, Northern IL Reading Council, is the 2010 recipient of the first place Local Council Community Service Award.
 6. Ms. Duffy's May School third grade entrants in the "A Celebration of Poets – Spring 2010" were all accepted for publication.
 7. Thank you from Lincoln Staff
 8. Thank you from Katie Queller-Zilis
- F. AUDIENCE COMMENTS**
- G. SPECIAL REPORTS/UPDATES:**
1. Financial Reports
 2. May- Life Skills Program
 3. Tilton – Big Books to increase reading fluency
- H. ACTION ITEMS (Consent Agenda)**
- 10-05-1502 Personnel Appointments, Separations, Leaves, and Changes of Status**
- 10-05-1503 Audio-Visual Cooperative Membership**

I. OTHER ACTION ITEMS

- 10-05-1504 Payment of Bills**
- 10-05-1505 Intergovernmental TIF Agreement with City of Rochelle**
- 10-05-1506 Discontinue Intramural Program**
- 10-05-1507 Individual and Family Limits on Activity Fee**
- 10-05-1508 Enrichment Delivery for 4th and 5th Grades**
- 10-05-1509 Resolution to Participate in IL School District Liquid Asset Fund**
- 10-05-1510 Reschedule June 10, 2010 Board Meeting**
- 10-05-1511 Tentative FY10 Amended Budget**

J. DISCUSSION ITEMS

1. "Race to the Top" Phase II
2. Lincoln Choice
3. Movement of Students Due to Section Reductions

K. CLOSED SESSION

1. To consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
2. Negotiations.
3. Litigation.

L. ADJOURNMENT

