

**AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
May 12, 2009
-- Rochelle Middle School Media Center--
-111 School Avenue-
Rochelle, IL**

6:45 AMENDED FY09 BUDGET HEARING

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 - Thursday, May 20 - 3:30-5:00 PM - RMS Cafe
2. RMS Graduation - Friday, May 29 - 7:00 PM - RTHS Gym
3. Report Card Day - Friday, May 29
4. Teacher Institute/Staff Luncheon - June 1 - 11:30 AM - RMS Cafeteria. Board members are invited to attend.
5. 3M Award
6. Thank you from Tilton School Staff

F. AUDIENCE COMMENTS

G. SPECIAL REPORTS/UPDATES:

- A. Financial Reports
- B. May/Tilton School Program - ROE Services
- C. Update on Social/Emotional Goals

H. ACTION ITEMS (Consent Agenda)

- 09-05-1409 Personnel Appointments, Separations, Leaves, and Changes of Status**
- 09-05-1410 Audio-Visual Cooperative Membership**
- 09-05-1411 Review Approve Board Policy**

I. OTHER ACTION ITEMS

- 09-05-1412 Payment of Bills**
- 09-05-1413 Approve \$118,000 Inter-Fund Loan from Building Fund to Debt Fund**
- 09-05-1414 Approve FY09 Amended Budget**

J. DISCUSSION ITEMS

1. Stimulus money
2. Swine Flu update

K. CLOSED SESSION

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

L. ADJOURN

