

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
June 11, 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. AUDIENCE COMMENTS**
- E. SPECIAL REPORTS/UPDATES:**
 - 1. Wal-Mart TIF Presentation - Walt Zukowski
- F. CLOSED SESSION**
 - 1. Probable Litigation
- F. APPROVAL OF MINUTES**
- G. COMMUNICATIONS:**
 - 1. Thank You from Lyn Scanlan
 - 2. Thank You from May School Teachers
 - 3. Thank You from Judy Slattengren
- H. SPECIAL REPORTS/UPDATES:**
 - 1. Financial Reports
 - 2. Rochelle Elementary Library/Media Department Annual Report
- I. ACTION ITEMS (Consent Agenda)**
 - 09-06-1415 Personnel Appointments, Separations, Leaves, and Changes of Status**
 - 09-06-1416 Prevailing Wage Resolution**
 - 09-06-1417 Board Meeting Schedule and Location**
 - 09-06-1418 School District Treasurer**
 - 09-06-1419 School District Treasurer's Bond**
 - 09-06-1420 Teacher Computer Buy Plan**

J. OTHER ACTION ITEMS

- 09-06-1421 Bill Payment**
- 09-06-1422 Resolution Authorizing and Directing the Permanent Transfer of Interest Moneys from Working Cash Fund to the Education Fund**
- 09-06-1423 Resolution Authorizing and Directing the Permanent Transfer of Interest Moneys from Transportation Fund to the Building Fund**
- 09-06-1424 Depositories for District Funds**
- 09-06-1425 Ad Hoc Committee to Review Closed Session Minutes**
- 09-06-1426 Faith Lutheran Lease Agreement**
- 09-06-1427 Copier Lease Agreement**
- 09-06-1428 Memoranda of Understanding Sick Leave**
- 09-06-1429 Retirement M. Overby/M. Wilkinson Effective at the end of the 2011-12 School Term**

K. DISCUSSION ITEMS

- A. Board Agenda Planning Calendar

L. CLOSED SESSION

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

M. ADJOURNMENT