

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
July 15, 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. Schedule board budget workshop - Tuesday August 10, 2010, Rochelle Middle School Media Center, 6:30 PM
 2. IASB 2010-2011 Master Board Member Activities Summaries need to be completed and returned to IASB by July 23, 2010.
- F. AUDIENCE COMMENTS**
- G. SPECIAL REPORTS/UPDATES:**
- Financial Reports
 - FY 10 Preliminary End-of-Year Budget Report
 - District Faculty/Staff Position Vacancies
- H. ACTION ITEMS (Consent Agenda)**
- 11-07-1525 Personnel Appointments, Separations, Leaves, and Changes of Status**
 - 11-07-1526 Six-Month Review of Closed Session Minutes.**
 - 11-07-1527 Date for Public Hearing on FY 11 Budget**
 - 11-07-1528 Review/Approve Board Policy Updates**
- I. OTHER ACTION ITEMS**
- 11-07-1529 Bill Payment**
 - 11-07-1530 Bid for Dairy Products**
 - 11-07-1531 Bid for Bakery Products**
 - 11-07-1532 Approve Memorandum of Understanding – Early Retirement**
 - 11-07-1533 TIF Agreement with the City of Rochelle**
 - 11-07-1534 Tax Abatement – Project Love**

J. DISCUSSION ITEMS

1. State School Construction Grant
2. Pre -K program
3. School Board Conference

K. CLOSED SESSION

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

L. ADJOURNMENT

