

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
May 12, 2015
-- 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. Thank you from Catherine Gort
2. RMS Graduation - Friday, May 29, 2015, - 7:00 PM - RTHS Gym
3. Report Card Day – Monday, June 1, 2015
4. Teacher Institute/Staff Luncheon – June 2, 2015, - 11:30 AM - RMS Cafeteria.
Board members are invited to attend.

F. AUDIENCE COMMENTS

G. SPECIAL REPORTS/UPDATES:

1. Financial Reports
2. May School Presentation
3. RMS Presentation
4. Review Action Plans – Societal Responsibility

H. ACTION ITEMS (Consent Agenda)

15-05-2017 Personnel Appointments, Separations, Leaves, and Changes of Status

I. OTHER ACTION ITEMS

- 15-05-2018 Payment of Bills**
- 15-05-2019 Approval of Administrative Salaries for 2015-16**
- 15-05-2020 Approval of Non-certified Salaries for 2015-16**
- 15-05-2021 Amendment to the 2015-16 School Calendar**
- 15-05-2022 Review/Approve Memorandum of Understanding on Granting of Additional Sick Days**
- 15-05-2023 Review/Approve Granting of Additional Personal Days for Teachers Impacted by the Tornado on April 9, 2015**
- 15-05-2024 Approve Resolution Changing of Signatures on District Bank Account**
- 15-05-2025 Tentative FY15 Amended Budget**

J. DISCUSSION ITEMS

K. CLOSED SESSION

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

L. ADJOURNMENT