

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
October 13, 2015
-- Rochelle Middle Media Center --
-111 School Avenue-
Rochelle, Illinois

6:50 PM ANNUAL MEETING OF THE DAVID CRAWFORD FOUNDATION

A. 7:00 PM CALL MEETING TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. COMMUNICATIONS

F. AUDIENCE COMMENTS

G. SPECIAL REPORTS/UPDATES:

1. Financial Reports
2. FY15 Audit – Matt Schueler, Wipfli
3. IASB Report to Membership
4. Comparative Overview of District Performance
5. PERA Update
6. Strategic Planning Update – Management by Fact/Focus on Results

H. ACTION ITEMS (Consent Agenda)

16-10-2064 Personnel Appointments, Separations, Leaves, and Changes of Status

16-10-2065 Crawford Foundation Board Members

I. OTHER ACTION ITEMS

16-10-2066 Bill Payment

16-10-2067 FY15 Audit

**16-10-2068 Approval of Contract for Evaluator for 21st Century Grant
Community Learning Center Grant**

**16-10-2069 Approve Participation and Funding for Consolidation
Feasibility Study**

16-10-2070 Approve Amended Calendar for the 2015-16 School Year

**16-10-2071 Approve Policy on Private School Student Participation in
Extra-Curricular Activities**

J. DISCUSSION ITEMS

1. Preliminary Levy Discussion

K. CLOSED SESSION

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

L. ADJOURNMENT

