

**AGENDA**  
**BOARD OF EDUCATION**  
**ROCHELLE ELEMENTARY DISTRICT #231**  
**December 13, 2016**  
**-- 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**
- F. AUDIENCE COMMENTS**
- G. SPECIAL REPORTS/UPDATES:**
1. Financial Reports
  2. Tilton – Science Standards
  3. PMA Financial Projections
  4. Review Action Plans – Visionary Leadership
  5. FOIA Request - SmartProcure
- H. ACTION ITEMS (Consent Agenda)**  
**17-12-2166 Personnel Appointments, Separations, Leaves, and Changes Status**
- I. OTHER ACTION ITEMS**  
**17-12-2167 Approve Bill Payment**  
**17-12-2168 Adoption and Certification of the 2016 Tax Year Levy**  
**17-12-2169 Appoint Ad Hoc Committee to Review Closed Session Minutes**  
**17-12-2170 Approve Purchase of New Student Information System**

**J. DISCUSSION ITEMS**

1. First Reading of School Board Policy Changes or Revisions
2. School Board Conference Review
3. 2017-18 Financial Considerations
4. Homeless Shelter in Rochelle

**K. CLOSED SESSION**

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

**L. ADJOURNMENT**