

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
REGULAR BOARD MEETING
February 14, 2017
-- Rochelle Middle School Media Center --
111 School Avenue -
Rochelle, IL

A. CALL MEETING TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. COMMUNICATIONS:

1. The David Crawford Pancake Day/RMS Science Fair will be Saturday, March 11, 2017, from 7:00 AM to 12:00 PM at the Rochelle Middle School.
2. Thank you from Mary Jo Moreland.

F. AUDIENCE COMMENTS

G. SPECIAL REPORTS/UPDATES:

1. Financial Reports
2. Review Action Plans – Management by Fact/Focus on Results
3. FOIA Requests – IEA/NEA and Better Government Association

H. ACTION ITEMS (Consent Agenda)

17-02-2176 Personnel Appointments, Separations, Leaves, and Changes of Status

- I. OTHER ACTION ITEMS**
17-02-2177 Bill Payment
17-02-2178 Approve Bus Purchase and Trade In
**17-02-2179 Intra-Fund Loan from the Working Cash Fund to the
Transportation Fund**

J. DISCUSSION ITEMS

K. CLOSED SESSION

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

L. ADJOURNMENT