

AGENDA
BOARD OF EDUCATION MEETING
ROCHELLE ELEMENTARY DISTRICT #231
April 11, 2017
7:00 P.M.
-- Rochelle Middle School Media Center --
-111 School Avenue-
Rochelle, IL

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

D. COMMUNICATIONS:

1. Economic interest statements must be filed by May 1st
2. RMS Graduation - May 26, 2017 7:00 PM - RTHS Gymnasium

E. AUDIENCE COMMENTS

F. SPECIAL REPORTS/UPDATES:

1. Financial Reports
2. RMS Presentation - ENCORE Recognition and Presentation
3. Review Action Plans – Visionary Leadership

G. ACTION ITEMS (Consent Agenda)

17-04-2183 Personnel Appointments, Separations, Leaves, and Changes of Status

H. OTHER ACTION ITEMS

17-04-2184 Payment of Bills

17-04-2185 Review/Approve Land Cash Agreement Extension

17-04-2186 Amend 2017-18 School Calendar

17-04-2187 Approve Intra-fund Loan of \$1,000,000 from the Working Cash Fund to the Education Fund

I. DISCUSSION ITEMS

J. CLOSED SESSION

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

K. ADJOURNMENT