

**AGENDA**  
**BOARD OF EDUCATION**  
**ROCHELLE ELEMENTARY DISTRICT #231**  
**May 9, 2017**  
**-- 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. RMS Graduation - Friday, May 26 - 7:00 PM - RTHS Gym
  - 2. Report Card Day – Wednesday, May 24, 2017
  - 3. Teacher Institute/Staff Luncheon – May 25 - 11:30 AM - Lincoln Cafeteria.  
Board members are invited to attend.
  
- F. AUDIENCE COMMENTS**
  
- G. SPECIAL REPORTS/UPDATES:**
  - 1. Financial Reports
  - 2. May School Presentation - Co-Teaching
  - 3. Review Action Plans – Societal Responsibility
  - 4. FOIA Request – SmartProcure
  
- H. ACTION ITEMS (Consent Agenda)**  
**17-05-2188 Personnel Appointments, Separations, Leaves, and Changes of Status**

**I. OTHER ACTION ITEMS**

- 17-05-2189      Payment of Bills**
- 17-05-2190      Approve Intergovernmental Agreement with Oregon School District  
for Food Service Personnel**
- 17-05-2191      Approve MOU with REEA for Granting Additional Sick Days for  
Certified Teacher**
- 17-05-2192      Approve Increasing Student School Lunch Prices and Adult Lunch  
Prices for the 2017-18 School Year**
- 17-05-2193      Amended FY17 Budget**
- 17-05-2194      Approve Amended 2016-17 School Year Calendar**

**J.      DISCUSSION ITEMS**

**K.      CLOSED SESSION**

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

**L.      ADJOURNMENT**

