

**AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
July 11, 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:**
 - A. Schedule Board budget workshop - Tuesday August 8, 2017, Rochelle Middle School Media Center, 6:30 PM

- F. AUDIENCE COMMENTS**

- G. SPECIAL REPORTS/UPDATES:**
 - A. Financial Reports
 - B. FY 17 Preliminary End-of-Year Budget Report
 - C. District Faculty/Staff Position Vacancies

- H. ACTION ITEMS (Consent Agenda)**
 - 18-07-2210 Personnel Appointments, Separations, Leaves, and Changes of Status**
 - 18-07-2211 Six Month Review of Closed Session Minutes.**
 - 18-07-2212 Date for Public Hearing on FY 18 Budget**

- I. OTHER ACTION ITEMS**
 - 18-07-2213 Bill Payment**
 - 18-07-2214 Approve Board Policy Updates/Edits**
 - 18-07-2215 Approve Health Insurance Plan Revisions**
 - 18-07-2216 Approve Setting Date and Time for a Public Hearing on Proposed Application for Waiver of Certain School Code Provisions Regarding the for Formation of an Optional Elementary Unit District**

- J. DISCUSSION ITEMS**
 - 1. Bid for delivery vehicle

K.

CLOSED SESSION

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

L.

ADJOURNMENT

