

AGENDA

**BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231**

August 8, 2017

-- Rochelle Middle Media Center --

-111 School Avenue-

Rochelle, IL

A. 6:30 PM CALL MEETING TO ORDER

B. ROLL CALL

C. SPECIAL REPORTS/UPDATES

1. FY 18 Tentative Budget Workshop

D. ADJOURNMENT

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

- H. ACTION ITEMS (Consent Agenda)**
- 18-08-2217 Personnel appointments, separations, leaves, and changes of status**
 - 18-08-2218 District 2017-2018 Textbook List**
 - 18-08-2219 Student Handbooks 2017-2018**
 - 18-08-2220 Approve Application for approval for Use of Temporary Facilities**
 - 18-08-2221 Approve Statements of Compliance for Temporary Facilities**
 - 18-08-2222 Vote for Executive Board of Northwestern Illinois Association**

- I. OTHER ACTION ITEMS**
- 18-07-2223 Payment of Bills**
 - 18-07-2224 Tentative FY18 Budget**
 - 18-07-2225 Hazardous Crossing Resolution**
 - 18-07-2226 Approve Bid for Delivery Truck/Cargo Van**

- J. DISCUSSION ITEMS**
- 1. Consolidation and Public Hearing on Waiver Process

- K. CLOSED SESSION**
- 1. To consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

- L. ADJOURNMENT**

