

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
December 12, 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**

- F. AUDIENCE COMMENTS**

- G. SPECIAL REPORTS/UPDATES:**
 - 1. Financial Reports
 - 2. Tilton – Computer Lab

- H. ACTION ITEMS (Consent Agenda)**
 - 18-12-2242 Personnel Appointments, Separations, Leaves, and Changes of Status**

- I. OTHER ACTION ITEMS**
 - 18-12-2243 Approve Bill Payment**
 - 18-12-2244 Adoption and Certification of the 2017 Tax Year Levy**
 - 18-12-2245 Appoint Ad Hoc Committee to Review Closed Session Minutes**
 - 18-12-2246 Local Option Sales Tax Agreement**

J. DISCUSSION ITEMS

1. School Board Conference Review
2. 2018-19 Financial Considerations
3. Health/Life/Safety Project for Summer 2018

K. CLOSED SESSION

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

L. ADJOURNMENT