

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
January 8, 2019
-- 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. Central School Building Report
3. Illinois Quality Framework Overview

H. ACTION ITEMS (Consent Agenda)

- 19-01-2335** Personnel Appointments, Separations, Leaves, and Changes Status
- 19-01-2336** Proposed Budget Calendar for FY20
- 19-01-2337** Crawford Foundation Resignation and Appointment
- 19-01-2338** ISBE Illinois Balanced Accountability Measure Building Rubrics

I. OTHER ACTION ITEMS

- 19-01-2339** Approve Bill Payment
- 19-01-2340** Six Month Review of Closed Session Minutes

J. DISCUSSION ITEMS

1. Notification of Bus Lease Bids
2. Board Policy Update

K. CLOSED SESSION

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

L. ACTION RESULTING FROM CLOSED SESSION

M. ADJOURNMENT