

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
March 12, 2019
-- Lincoln Elementary School Teacher Lounge --
1450 20th Street
Rochelle, IL

- A. 7:00 P.M. CALL MEETING TO ORDER**

- B. ROLL CALL**

- C. APPROVAL OF AGENDA**

- D. APPROVAL OF MINUTES**

- E. COMMUNICATIONS**
 - 1. Economic interest statements must be filed by May 1st

- F. AUDIENCE COMMENTS**

- G. SPECIAL REPORTS/UPDATES:**
 - 1. Financial Reports
 - 2. Lincoln School presentation
 - 3. Tilton School presentation

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

- I. ACTION ITEMS**
 - 19-03-2344 Personnel Appointments, Separations, Leaves, and Changes of Status**
 - 19-03-2345 Bill Payment**
 - 19-03-2346 Approve 2019-2020 School Calendar**
 - 19-03-2347 Modification of Idalia Marin contract**
 - 19-03-2348 Approve Working Cash Fund Abatement to Transportation Fund**
 - 19-03-2349 Approve Procurement Card Account**

J. DISCUSSION ITEMS

K. ADJOURNMENT