

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**ROCHELLE ELEMENTARY DISTRICT #231**  
**April 9, 2019**  
**7:00 P.M.**  
**-- Rochelle Middle School Media Center --**  
**-111 School Avenue-**  
**Rochelle, IL**

- A. 7:00PM CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. COMMUNICATIONS
- F. AUDIENCE COMMENTS
- G. SPECIAL REPORTS
  - 1. Financial Reports
  - 2. Rochelle Middle School Presentation
  - 3. Combined Emergency Situation Drill for Fall, 2019
- H. ACTION ITEMS (Consent Agenda)
  - 19-04-2350            Personnel Appointments, Separations, Leaves, and Changes of Status and pending litigation
- I. OTHER ACTION ITEMS
  - 19-04-2351            Payment of Bills
  - 19-04-2352            Review/Approve Land Cash Agreement Extension
  - 19-04-2353            Notice to Amend FY19 Budget
- J. CLOSED SESSION
  - 1. To consider discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and pending litigation.
- K. ACTION FOLLOWING CLOSED SESSION
- L. ADJOURNMENT