

AGENDA
BOARD OF EDUCATION MEETING
ROCHELLE ELEMENTARY DISTRICT #231
May 14, 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
 - 1. RMS Graduation - Friday, May 31st
 - 2. Report Card Day - Monday, June 3rd
 - 3. Teacher Institute/Staff Luncheon - Tuesday, June 4th
- F. AUDIENCE COMMENTS
- G. SPECIAL REPORTS
 - 1. Financial Reports
 - 2. May School Presentation
- H. ACTION ITEMS (Consent Agenda)
 - 19-05-2354 Personnel Appointments, Separations, Leaves, and Changes of Status
- I. OTHER ACTION ITEMS
 - 19-05-2355 Payment of Bills
 - 19-05-2356 Approve Bus Barn Lease with District 212
 - 19-05-2357 Approve Northern Gateway TIF District Intergovernmental Agreement
 - 19-05-2358 Approve District 231 Consolidated District Plan for Grant Funding
 - 19-05-2359 Approve Central Playground Construction Bid
 - 19-05-2360 Approve Kevin Dale as District Treasurer
- J. DISCUSSION - District 231 Policy update - first reading - copy sent via email. One hard copy will be available at meeting.

K. CLOSED SESSION

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

L. ACTION FOLLOWING CLOSED SESSION

M. ADJOURNMENT