

**AGENDA**  
**BOARD OF EDUCATION**  
**ROCHELLE ELEMENTARY DISTRICT #231**  
**July 9, 2019**  
**-- Rochelle Middle School Media Center --**  
**-111 School Avenue-**  
**Rochelle, IL 61068**

- A. 7:00 PM CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. AUDIENCE COMMENTS
- F. COMMUNICATIONS
- G. SPECIAL REPORTS/UPDATES
  - 1. Financial Reports
  - 2. District 231 Elementary Enrollment Policy Draft
- H. ACTION ITEMS (Consent Agenda)
  - 20-07-2378 Personnel, Appointments, Separations, Leaves, and Changes of Status
  - 20-07-2379 Six Month Review of Closed Session Minutes
  - 20-07-2380 Date for Public Hearing on FY20 Budget
- I. OTHER ACTION ITEMS
  - 20-07-2381 Bill Payment
  - 20-07-2382 Bid for Dairy Products
  - 20-07-2383 Approve Health Insurance Plan Revisions
  - 20-07-2384 Approve Tuition Reimbursement Agreement with REEA
  - 20-07-2385 Conditionally approve Justin Adolph transfer to Lincoln School Principal
  - 20-07-2386 Conditionally approve Celeste Canfield as Central School Principal
  - 20-07-2387 Discuss Refinancing District Debt Certificates
- J. DISCUSSION ITEMS
- K. CLOSED SESSION
  - 1. To consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- L. ACTION FOLLOWING CLOSED SESSION
- M. ADJOURNMENT