

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
June 9, 2020
Rochelle Township High School Board Room
1401 E. Flagg Road
Rochelle, IL

Due to Covid19 Illinois Executive Order No 8
Virtual Meeting Participation Allowed for Board Members

- A. 7:00 PM CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. COMMUNICATIONS
 - 1. Thank you notes
- F. AUDIENCE COMMENTS
- G. SPECIAL REPORTS/UPDATES
 - 1. Alternative/Remote Learning for 2020-2021
- H. CONSENT AGENDA
 - 1. Bill Payment
 - 2. Financial Reports
 - 3. Personnel Appointments, Separations, Leaves, and Changes of Status
 - 4. School District Treasurer's Bond
 - 5. End of the Year Action and Resolutions
 - 1. Resolution Establishing a Working Cash Fund
 - 2. Resolution Closing Out the Petty Cash Fund for 2019-2020
 - 3. Resolution Establishing a Petty Cash Fund for 2020-2021
 - 4. Resolution Authorizing the Superintendent to Invest District Funds for the 2020-2021 Year
 - 5. Resolution Establishing a Depository for the Grade School Account
 - 6. Authorization to Apply for Federal and State Funds
 - 7. Title IX - Equal Rights Resolution
 - 8. Financial Responsibility for the Transportation of our Special Education Students
 - 9. Approval of District Risk Management Plan
- I. ACTION ITEMS

1. Approve Board Policy Updates
2. Appoint District Auditor
3. Appoint District Attorneys
4. Establishing Bank Depositories
5. Approve FY21 Board Meeting Schedule and Location
6. Ad Hoc Committee to Review Closed Session Minutes
7. Approve FY21 HUB Evaluator Contract
8. Approve FY21 HUB Site Coordinator Contracts
9. Approve Bilingual Teacher Aide Job Description

J. DISCUSSION ITEMS

K. CLOSED SESSION

To consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective bargaining, pending legal action, student discipline, and other exceptions to the Open Meetings Act.

L. ACTION FOLLOWING EXECUTIVE SESSION

M. ADJOURNMENT