AGENDA BOARD OF EDUCATION ROCHELLE ELEMENTARY DISTRICT #231

August 11, 2020

Lincoln Elementary School Cafeteria 1450 20th Street Rochelle, Illinois

- A. 6:45 PM CALL MEETING TO ORDER
- B. ROLL CALL
- C. SPECIAL REPORTS
 - 1. FY21 Tentative Budget Workshop
- D. ADJOURNMENT
- E. 6:55 PM CALL MEETING TO ORDER
- F. ROLL CALL
- G. SPECIAL REPORTS
 - 1. e-Learning Plans

Special note: This is not our COVID19 reopening plan

H. ADJOURNMENT

- A. 7:00 PM CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. AUDIENCE COMMENTS
- F. COMMUNICATIONS
 - 1. The Triple I Conference has been cancelled for this year.

G. SPECIAL REPORTS/UPDATES

1. PMA Refinancing Information

H. CONSENT AGENDA

- 1. Bill Payment
- 2. Financial Reports
- 3. Personnel Appointments, Separations, Leaves, and Changes of Status
- 4. Student Handbooks
- 5. Approve Statements of Compliance for Temporary Facilities
- 6. Approve e-Learning Plans (Not District COVID19 Reopening Plan)

I. ACTION ITEMS

- 1. Board Policies First Reading
- 2. Approve District Technology Acceptable Use Policy
- 3. Approve District 1:1 Handbook
- 4. Approve 2020-2021 Calendar Correction
- 5. Update on District Reopening Plan

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