

**ROCHELLE ELEMENTARY DISTRICT #231  
BOARD OF EDUCATION AGENDA  
June 8, 2021**

**Lincoln Elementary School Cafeteria  
1450 20th Street, Rochelle, Illinois**

**Special Meeting - Budget Hearing**

- A. 6:45 PM CALL MEETING TO ORDER
  - B. ROLL CALL
  - C. AMENDED FY21 BUDGET
  - D. PUBLIC COMMENT
  - E. ADJOURNMENT
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**Regular Monthly Meeting**

- A. 7:00 PM CALL MEETING TO ORDER
- B. OATH OF OFFICE - STEPHANIE WHITE
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES
  - May 11, 2021 Regular Meeting Minutes
  - May 11, 2021 Executive Session Meeting Minutes
- F. AUDIENCE COMMENTS
- G. COMMUNICATIONS
  - 1. Illinois Arts Council Agency Grant Award
- H. SPECIAL REPORTS/UPDATES
- I. 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 2020-2021
  3. Resolution Establishing a Petty Cash Fund for 2021-2022
  4. Resolution Authorizing the Superintendent to Invest District Funds for the 2021-2022 Year
  5. Authorization to Apply for Federal and State Funds
  6. Title IX - Equal Rights Resolution
  7. Financial Responsibility for the Transportation of our Special Education Students
  8. Approval of the Final 2020-2021 Calendar
  9. Approval of District Risk Management Plan
  10. Approval of SOPPA Technology Agreements

J. ACTION ITEMS

1. Amend the FY21 Budget
2. Appoint District Auditor
3. Appoint District Attorneys
4. Establish Bank Depositories
5. Approve FY22 Board Meeting Schedule and Location
6. Ad Hoc Committee to Review Closed Session Minutes
7. Approve Bid for Milk
8. Approve FY22 HUB Evaluator Contract
9. Approve FY22 HUB Site Coordinator Contracts
10. Update on School Reopening Plan

K. DISCUSSION ITEMS

L. 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.

M. ACTION FOLLOWING EXECUTIVE SESSION

N. ADJOURNMENT