

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
January 12, 2010
-- Rochelle Middle School Media Center --
-111 School Avenue-
Rochelle, IL

- A. 7:00 PM CALL REGULAR MEETING TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES**
- E. COMMUNICATIONS:**
 - 1. Thank you from RMS staff
 - 2. Thank you from Steve and Mary Kay Merema
 - 3. Thank you from May School teachers/staff
- F. AUDIENCE COMMENTS**
- G. SPECIAL REPORTS/UPDATES:**
 - 1. Financial Reports
 - 2. Lincoln School Presentation - PAWS/PBIS program
 - 3. FOIA Requests
- H. ACTION ITEMS (Consent Agenda)**
 - 10-01-1477 Personnel Appointments, Separations, Leaves, and Changes of Status**
 - 10-01-1478 Proposed Budget Calendar for FY11**
- I. OTHER ACTION ITEMS**
 - 10-01-1479 Bill Payment**
 - 10-01-1480 Six Month Review of Closed Session Minutes**
 - 10-01-1481 Review/Approve Abatement Project North Pole**
 - 10-01-1482 Review/Approve MOU Race to the Top Grant**
 - 10-01-1483 Designate FOIA Officers**

J. DISCUSSION ITEMS

1. FY11 Budget review and potential reduction options
2. Tentative calendar review
3. Review tax appeal for board of review
4. Capital Construction grant update
5. First Reading of FOIA policy

K. CLOSED SESSION

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

L. ADJOURNMENT

