

**ST. ROSE SCHOOL DISTRICT #14-15**  
**School Board Agenda**  
**April 16, 2012**  
**7:30pm**

- I. Call to Order**
- II. Board Salutes: Volleyball Team, Coaches, Families and Fans**
- III. Approval of Agenda (V)**
- IV. Approval of Minutes**
  - A. Approve Minutes from Regular Board of Education Meeting: March 19, 2012 (V)**
  - B. Approve Minutes from Planning Committee Meeting: March 19, 2012 (V)**
  - C. Approve Minutes from Executive Session Meeting: March 19, 2012 (V)**
  - D. Approve/Deny opening minutes from Executive Session: March 6, 2012 (V)**
- V. Review of Treasurer's Report (RCV)**
- VI. Approval of March, 2012 bills. (RCV)**
- VII. Communications**
  - A. Gary Brink form Kaskaskia College**
  - B. Report from Athletic Director on 2011-12 season**
  - C. Resignation from Board of Education**
- VIII. Public Comments**
- IX. Committee Reports**
- X. Superintendent's Report**
  - A. Budget Amendment**
  - B. Summer Projects**
  - C. Energy Grant Update**
  - D. Race to the Top Update**
  - E. Webinar on Lunch Cost Equity**
  - F. Early Childhood Grants 0-3, 3-5**
  - G. Monsanto Grant**
  - H. Maintenance Grant**
- XI. Old Business**
  - A. Approve/Deny Summer School Proposal (RCV)**
  - B. Approve/Deny Summer School Teachers (RCV)**
  - C. Discussion on Transportation**
- XII. Executive Session as needed to discuss employment of personnel, employee compensation, student issues, and/or the sale, purchase, or lease, of property.**
- XIII. New Business**
  - A. Approve/Deny Summer Custodial Projects and Supply List (RCV)**
  - B. Approve/ Deny Summer Custodial help (RCV)**
    - I. Approve/Deny Textbook Purchase (RCV)**
    - J. Set Date and Time for Amended Budget Hearing (V)**
    - K. Approve/Deny Auto Cosmetic for Summer Bus Cleaning(RCV)**
    - L. Approve/Deny Revised Teacher Evaluation Tool (V)**

- M. Approve/Deny Change Order for Energy Grant (RCV)**
- N. Approve/Deny Maintenance Grant (RCV)**
- O. Affirm Submission of Monsanto Grant (RCV)**
- P. Approve Resolution for Prevailing Wage (RCV)**
- Q. Approve/Deny Increase for Cafeteria Lunch (RCV)**
- R. Approve/Deny Coop Program for Cafeteria with Baer Distributing (RCV)**
- S. Accept/Deny Resignation of BOE Member (V)**

**XIV. Adjournment**

Next Meeting – **Monday, May 21, 2012**

**Parent Advisory @ 7:00 and Summer Schedule 8:00pm**

End of Year:	Friday, April 27	Spring Dance
	Thursday, May 3	Spring Concert
	Monday, May 14	Awards Banquet
	Tuesday, May 15	Fine Arts Day
	Wednesday, May 16	Early Dismissal and Graduation
	Thursday, May 17	Theme Day and 6 Flags for 8 <sup>th</sup> Grade
	Friday, May 18	Field Day 1:30 Dismissal
	Monday, May 21	Report Card Day