

**ST. ROSE SCHOOL DISTRICT #14-15**  
**School Board Agenda**  
**August 15, 2011**  
**8:00pm**

- I. Call to Order**
- II. Board Salutes: Volunteers – Mike Munie, Stan Cornell, Jason Kapp, Joe Cirrincione**
- III. Approval of Agenda (V)**
- IV. Approval of Minutes**
  - A. Approve Minutes from Previous Meetings: July 18, 2011 (V)**
  - B. Approve/Deny Opening Minutes from Executive Session: June 20, 2011 (V)**
  - C. Approve Minutes from Special Meeting: August 3, 2011 (V)**
- V. Approve Treasurer’s Report (RCV)**
- VI. Approval of July, 2011 bills. (RCV)**
- VII. Communications**
- VIII. Public Comments**
- IX. Superintendent’s Report**
  - A. Review of Summer Projects**
  - B. Enrollment based on Registration Day**
  - C. Opening Day: Teacher/ Staff meetings, Student Assemblies**
  - D. Open House: August 18 from 6:30-8:00pm**
  - D. Transportation: Bus Driver Training, Bus Maintenance**
  - E. FY 10-11 Audit**
  - F. FY 2012 Budget**
  - G. Mini Compliance Visit scheduled for September 20, 2010**
  - H. Energy Grant Update**
  - I. General State Aid Entitlement for 2010-11**
  - J. Senate Bill 1744-Effective Date amended by Governor to be July 1, 2012**
- X. Old Business**
  - A. Update on Office Relocation**
- XI. Executive Session as needed to discuss employment of personnel, employee compensation, student issues, and/or the sale, purchase, or lease, of property.**
- XII. New Business**
  - A. Approve/Deny Math Tutors for 2010-11 (RCV)**
  - B. Approve/Deny Specifications for Energy Grant (RCV)**
  - C. Approve/Deny Disposal of old Records (RCV)**
  - D. First Reading Policy Changes**
- XIII. Adjournment**

**Next Meeting – Monday, September 19, 2011**

Regular Meeting: 7:30pm

Open House: August 18 6:30-8:00pm