

**ST. ROSE SCHOOL DISTRICT #14-15**  
**School Board Agenda**  
**December 19, 2011**  
**7:30pm**

- I. Call to Order**
- II. Board Salutes:**
- III. Approval of Agenda (V)**
- IV. Approval of Minutes**
  - A. Approve Minutes from Regular Board of Education Meeting: Nov 21, 2011 (V)**
  - B. Approve Minutes from Executive Session Meeting: Nov 21, 2011 (V)**
  - C. Approve Minutes from Special Board of Education Meeting: Nov. 30, 2011 (V)**
- V. Review of Treasurer's Report (RCV)**
- VI. Approval of November, 2011 bills. (RCV)**
- VII. Communications**
- VIII. Public Comments**
- IX. Committee Reports – ERA Committee**
- X. Superintendent's Report**
  - A. Projects for Holiday Break for Custodial Staff**
  - B. Prairie State Insurance Co-op Annual Meeting**
  - C. Meeting in Springfield on Consolidation**
  - D. Update on Energy Grant Projects**
  - E. Open Teaching Positions for 2012-13**
  - F. Initial Discussion on Calendars for Clinton County**
  - G. Notification for Lunch Audit**
  - H. School Board Dinner with ROE/KSED**
- XI. Old Business**
  - A. Discussion on Parent Advisory Meeting in January**
  - B. Approve/Deny Policy Changes**
- 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 Resolution to adopt Tax Levy (RCV)**
  - B. Appoint Negotiation Committee for Board of Education**
  - C. Hire Substitute Custodian (RCV)**
  - D. Disposition of Tapes from Closed Sessions- Through June 10 (V)**
    - \*Must be kept for eighteen months (V)**
- XIII. Adjournment**

Next Meeting – Tuesday, **January 17, 2012**

Planning Meeting: 6:45pm and Regular Meeting: 7:30pm