

ST. ROSE SCHOOL DISTRICT #14-15
School Board Agenda TUESDAY February 21, 2012 7:30pm

- I. Call to Order**
- II. Board Salutes: Haley Fisher, Illinois Scholar**

- III. Approval of Agenda (V)**
- IV. Approval of Minutes**
 - A. Approve Minutes from Regular Board of Education Meeting: Jan. 17, 2012 (V)**
 - B. Approve Minutes from Executive Session: Jan. 17, 2012 (V)**

- V. Review of Treasurer's Report (RCV)**
- VI. Approval of January, 2012 bills. (RCV)**

- VII. Communications**

- VIII. Public Comments**
- IX. Committee Reports**

- X. Superintendent's Report**
 - A. Financial Profile with ISBE**
 - B. ISAT Testing and Preparations**
 - C. Illinois Academic Excellence Award 2011**
 - D. Tri-County Teachers Conference – February 17**
 - E. E-Rate Submission**
 - F. OMA Training for BOE members**
 - G. Monsanto Grant**
 - H. Tentative Tax Assessment**
 - I. Policy Updates - 1st Reading**
 - J. Lunch Audit with ISBE**

- XI. Old Business**
 - A. Review Information from Strategic Planning Committee**

- 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. Discuss Potential Budget Cuts for 2012-13**
 - B. Approve/Deny Proposed Calendar for 2012-13 (V)**
 - C. Set Graduation Date for 2012 (C)**
 - D. Approve/Deny Athletic Handbook Changes (V)**
 - E. Approve/Deny Student Handbook changes (V)**
 - F. Approve/Deny Race To The Top Memorandum (RCV)**
 - G. Approve/Deny Increased Fees for 2012-13 (RCV)**
 - H. Approve/Deny Alert Now Use by Local Agency (V)**

- XIII. Adjournment**
 - Next Meeting – Monday, March 19, 2012 7:30pm**
 - Strategic Planning Meeting: 6:30pm**