

**ST. ROSE SCHOOL DISTRICT #14-15
School Board Strategic Planning Meeting
March 19, 2012
6:30 pm**

- I. Call to Order**
- II. Approval of Agenda (V)**
- III. Committee Meetings**
- IV. Adjournment**

The purpose of this meeting is to review the information collected at the October meeting and continue our discussions for school improvement.

- Generator**
- State Issues and Related Impact on Budget**
- Update on Energy Grant**
- Maintenance Grant**
- School Climate**

ST. ROSE SCHOOL DISTRICT #14-15
School Board Agenda
March 19, 2012
7:30pm

- I. Call to Order**
- II. Board Salutes: Robin Becker and the Harrisburg Project**

- III. Approval of Agenda (V)**
- IV. Approval of Minutes**
 - A. Approve Minutes from Regular Board of Education Meeting: Feb. 21, 2012 (V)**
 - B. Approve/Deny Opening of Executive Session Meeting: Jan. 17, 2012 (V)**
 - C. Approve Minutes from Special Board of Education Meeting: March 6, 2012 (V)**
 - D. Approve Minutes from Special Meeting Executive Session: March 6, 2012 (V)**

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

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

- X. Superintendent's Report**
 - A. ISAT testing**
 - B. Eighth Grade Explore Test**
 - C. Summer School Proposals**
 - D. Staff Appreciation in May**
 - E. KSED Dinner Meeting**
 - F. Maintenance Grant**
 - G. Lunch Audit Response**
 - H. Nutrition Changes for Cafeteria Program**
 - I. Possible Transportation Revisions from ISBE**
 - J. Title I Allotment and RTTT**

- XI. Old Business**
 - A. Discussion on Budget Cuts for 2012-13**
 - B. Set Graduation Date (C)**
 - C. Approve/Deny Increase in Fees for 2012-13 (RCV)**

- XII. Executive Session as needed to discuss employment of personnel, employee compensation, student issues, and/or the sale, purchase, or lease, of property.**
 - A. Report of evaluation of teacher performance**

- XIII. New Business**
 - A. Approve/Deny Policy Updates (V)**
 - B. Approve/Deny Reductions in Force for 2012-2013 (RCV)**
 - C. Approve/Deny Initial Employee Handbook Changes (V)**
 - D. Approve/Deny Change Order for Energy Grant (RCV)**

- XIII. Adjournment**

Next Meeting – Monday, April 16, 2012

Regular Meeting: 7:30pm