

ST. ROSE SCHOOL DISTRICT #14-15

School Board Agenda

November 21, 2011

7:30pm

- I. Call to Order**
- II. Board Salutes: Pam Andrews, Kim Brede, Chris Gertsch, Brenda Niedzwiecki**
- III. Approval of Agenda (V)**

- IV. Approval of Minutes**
 - A. Approve Minutes from Regular Board of Education Meeting: Oct. 17, 2011 (V)**

- V. Review of Treasurer's Report (RCV)**
- VI. Approval of October, 2011 bills. (RCV)**

- VII. Communications – Father Schaefer: Diocese Discussion on Merging Rural Parishes**
- VIII. Public Comments**
- IX. Committee Reports**

- X. Superintendent's Report**
 - A. Follow Up on Halloween Party**
 - B. Family Reading Night**
 - C. Proposed Tax Levy**
 - D. St. Rose School Christmas Party**
 - E. School Compliance Visit Final Designation**
 - F. Clinton County Articulation Workshop in January**
 - G. Interest in Springfield Meeting on Consolidation – Dec 5**
 - H. Education Reform Act Requirements**
 - I. Mandatory Training for New Board Members**
 - J. IDEA- Part B Flow Through Money**

- XI. Old Business**

- 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. Policy Updates – First Reading**
 - B. Centruie Bank Collateralized Deposit Agreement**
 - C. Approve/Deny custodial assistance over Holidays (RCV)**
 - D. Approve/Deny purchase of gift cards for staff (RCV)**
 - E. Approve/Deny Scholar Bowl Sponsors (RCV)**
 - F. Appoint Joint Committee Members for Education Reform Act**
 - G. Approve/Deny Bus Repair (RCV)**
 - H. Approve/Deny Grant with DCEO (RCV)**
 - I. Approve/Deny substitute bus driver (RCV)**

XIII. Adjournment

Next Meeting – Monday, December 19, 2011 @ 7:30pm and Tax Levy Hearing @ 7:15pm

**ST. ROSE SCHOOL DISTRICT #14-15
School Board Agenda – Special Meeting
November 30, 2011
7:00pm**

I. Call to Order

II. Approval of Agenda (V)

III Executive Session as needed to discuss employment of personnel, employee compensation, student issues, and/or the sale, purchase, or lease, of property.

IV. Adjourn