

ST. ROSE SCHOOL DISTRICT #14-15
School Board Agenda
October 17, 2011 7:30pm

- I. Call to Order**
- II. Board Salutes:**

- III. Approval of Agenda (V)**
- IV. Approval of Minutes**
 - A. Approve Minutes from Budget Hearing: Sept. 19, 2011 (V)**
 - B. Approve Minutes from Regular Board of Education Meeting: Sept. 19, 2011 (V)**

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

- VII. Communications**
- VIII. Public Comments**

- IX. Committee Reports**
 - A. KSED Governing Board Meeting – Susi Tebbe**

- X. Superintendent's Report**
 - A. Athletics are Underway**
 - B. Grandparents Day: October 7th**
 - C. Fire Prevention Day: October 26th**
 - D. SIP: Oct 7th and Oct 28**
 - E. State School Report Card**
 - F. School Improvement Plan**
 - G. Energy Grant Update**
 - H. Bright Star Awards**

- XI. Old Business**
 - A. Approve/Deny State School Report Card (V)**
 - B. Approve/Deny School Improvement Plan (V)**
 - C. Approve/Deny Bid for Energy Grant (RCV)**

- 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 Safety Plan (V)**
 - B. Approve/Deny emergency repair of unit in science room (RCV)**
 - C. Approve/Deny purchase of Glycol for Boiler System (RCV)**
 - D. Approve/Deny agreement with McDaniel Fire Systems, LLC (RCV)**
 - E. Approve/Deny membership in Kaskaskia Region for IASA (RCV)**

- XIII. Adjournment**

Next Meeting – Monday, November 21, 2011
Regular Meeting: 7:30pm