

ST. ROSE SCHOOL DISTRICT #14-15
School Board Agenda
Budget Hearing
September 19, 2011
7:15pm

- I. Call to Order**
- II. Approve the Agenda**

- III. Budget Hearing for 2011-12**

- IV. Public Comments**
- V. Adjournment**

****Copies of the proposed budget were available through the district office for the required 30 days prior to the hearing. The notice of this hearing was published in the Breese Journal. In addition, it was announced at the Open House on August 18, 2011.**

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

- I. Call to Order**
- II. Approval of Agenda (V)**
- III. Board Salutes: Tony Hood, our Tech Guy from H & H Computers**
- IV. Approval of Minutes**
 - A. Approve Minutes from Previous Meeting: August 15, 2011 (V)**
- V. Approve Treasurer's Report (RCV)**
- VI. Approval of August, 2011 bills. (RCV)**
- VII. Communications**
 - A. Request for Retirements and Early Retirement Option**
- VIII. Public Comments**
- IX. Superintendent's Report**
 - A. School Improvement Plan 2011-12**
 - B. District In-service Training for 2011-12**
 - C. Booster Club and PTO**
 - D. Enrollment Numbers**
 - E. PSIC Insurance Risk Management Visit**
 - F. Social Security Issue**
 - G. Parent Advisory Committee**
 - H. Grant Update**
- X. Old Business**
 - A. Approve/Deny Policy Changes (RCV)**
- XI. Executive Session as needed to discuss employment of personnel, employee compensation, student issues, and/or the sale, purchase, or lease, of property.**
- XII. New Business**
 - A. Approve/Deny Audit from 2010-2011 (RCV)**
 - B. Approve/Deny Application for State Recognition (V)**
 - C. Approve/Deny Posting for Administrative Compensation Package (V)**
 - D. Approve/Deny Budget for 2011-12 School Year (RCV)**
 - E. Approve/Deny State Report Card from 2010-11 (V)**
 - F. Approve/Deny Boiler Repair (RCV)**
 - G. Approve/Deny 5/6th Girls' Basketball Coach (RCV)**
 - H. Approve/Deny Bid for School Energy Efficiency Grant (RCV)**
 - I. Approve/Deny Quote on Brick Protection for West Wall (RCV)**
 - J. Approve/Deny Disband Math tutoring Program (RCV)**
 - K. Approve/Deny Retirements Including ERO (RCV)**
- XIII. Adjournment (V)**