

PRAIRIE du Rocher CCSD #134

Regular Meeting of the Board of Education

Wednesday, January 18, 2012

714 Middle St, Prairie du Rocher, IL 62277

7:00 p.m.

AGENDA

- I. Call to Order-Roll Call
- II. Pledge of Allegiance
- III. Approve Agenda Items
- IV. Consent Agenda
 - A. Approval of Minutes
 - B. Treasure's Report
 - C. End of the Quarter Report
 - D. Activity Accounts
 - E. Approval of Bills and Payroll
- V. Correspondence-IASB Leadership Flyer, Letter from Ms. Keim
- VI. Public Comment
- VII. Superintendent's Report
 - A. Concession stand concerns
 - B. Technology Update
 - C. Fire Alarm Concerns
 - D. GSA Update
- VIII. Old Business
 - A. School Website
- IX. New Business
 - A. Approve the first reading of the proposed board manual.
Section 3 (General Administration), Section 4 (Operational Services), Section 5 (Personnel),
Section 6 (Instruction), and Section 7 (Students).
 - B. Approve Ms. Keim as back up for signing checks
 - C. Approve adding Ms. Keim to safety box access.
- X. Executive Session- To discuss the appointment, employment, compensation and dismissal of employees
- XI. Action from Executive Session
- XII. Adjournment