

PRAIRIE DU ROCHER CCSD #134
Regular Meeting of the Board of Education
Wednesday, September 21, 2011
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
- IV. Consent Agenda
 - A. Approval of Minutes
 - B. Destruction of closed session tapes 18 months and older
 - C. Treasurer's Report
 - D. Activity Accounts
 - E. Approval of Bills
- V. Correspondence
- VI. Guests and Public Comment
 - A. Schorb & Schmersahl – Auditor's Report
- VII. Superintendent's Report
- VIII. Old Business
 - A. Technology Update
- IX. New Business
 - A. Accept Audit
 - B. Approval of FY2012 Budget
 - C. Consideration to approve Donation for DARE Program
 - D. Approve Application for Recognition of Schools
 - E. Discuss Christmas Program
 - F. Consideration to Employ Bus Driver
 - G. Consideration to Employ "C" Basketball Coach and Track Coach
 - H. Discuss Superintendent Vacancy
 - I. Designate State Bank of Prairie du Rocher as Approved Depositor
 - J. IASB/IASA/IASBO Chicago Conference and Workshops
 - K. Approve Additions to CBA
 - L. Change Date of December Board Meeting to Wednesday December 14, 2011.
 - M. Consideration to set sessions for Board Policy Review
- X. Executive Session (Roll Call)
 - A. Discuss the appointment, employment, and compensation of specific employees
- XI. Consideration to approve compensation of specific employees
- XII. Consideration to approve process for replacement of open positions
- XIII. Adjournment