

# PRAIRIE DU ROCHER CCSD #134

Regular Meeting of the Board of Education

Wednesday, July 20, 2011

714 Middle St, Prairie du Rocher, IL 62277

7:00 p.m.

## AGENDA

- I. Call to Order (Roll Call-James Popejoy will be attending via conference call)
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Seating of new Board member
- V. Consent Agenda
  - A. Approval of Minutes
  - B. Destruction of closed session tapes 18 months and older
  - C. Review Closed Session Minutes (January to June 2011)
  - D. End of Year Financial Report
  - E. Treasurer's Report
  - F. Activity Accounts
  - G. Approval of Bills
  - H. Approve Superintendent Goals
- VI. Public Comment
- VII. Communication Committee Report
- VIII. Correspondence
- IX. Guest Presentations
  - A) Athletic Directors, Coaching Stipends and Official's Pay
  - B) Mrs. Pamela Clerc, Character Traits Program
- X. Consideration to approve Character Traits Program and set spending limits.
- XI. Superintendent's Report
  - A) Board Action Items
  - B) Building/Grounds/Transportation
    - 1) Summer Work Update
  - C) Education
  - D) Finance
    - 1) Pre-K Grant Approval
    - 2) School District Financial Profile
    - 3) ISBE FY 2012 Operating Budget
    - 4) Preliminary Budget for FY 2011
    - 5) Amount Due From ISBE
  - E) Transportation
- XII. Old Business
  - A) Discuss Music Lessons
  - B) Discuss and Approve Automated Phone Service
  - C) Determine Board Training Opportunities
- XIII. New Business
  - A) Set School Registration Fee
  - B) Set Lunch Prices
  - C) Set Snack Fee
  - D) Set Activity Fee
  - E) Employment of Paraprofessionals
  - F) Consideration to Employ Athletic Director
  - G) Consideration to Employ Baseball Coach
  - H) Consideration to Employ Bus Driver
  - I) Consideration to Approve Teacher Association / Board of Education Contract
  - J) Approval of Auditors – Schorb & Schmersahl, LLC
  - K) Set Budget Hearing for September 21, 2011 at 6:45 p.m.
  - L) Award Milk Bid
  - M) Determine Outcome of Maturing CD
- XIV. Executive Session (Roll Call)
  - A. Discuss the appointment, employment, and compensation of specific employees
- XV. Adjournment