

ROSEMONT ELEMENTARY SCHOOL DISTRICT NO. 78
BOARD OF EDUCATION REGULAR MEETING
Monday September 12, 2011
6:30 P.M.

- 1.0 Call to Order President Donnelly
 - Roll Call Secretary Wilson
- 2.0 Recognition of Visitors/Comments from Visitors
- 3.0 Executive Session (if needed)
- 4.0 Additions to the Agenda
- 5.0 Consent Agenda Items (all items under this heading are considered routine and are adopted by one motion unless any Board Member or the Superintendent requests that an item be removed. The item(s) removed may then be discussed and voted upon separately.)
 - 5.1 Approval of Minutes from the Regular Board Meeting held on August 9, 2011.
 - 5.2 Recognition of the Treasurer's Report for the month ending August 31, 2011.
- 6.0 Curriculum Report/School Activities
 - 6.1 Administrator's Update
- 7.0 Correspondence/Committee Reports
 - 7.1 Correspondence to the Board - Secretary Wilson
 - 7.2 Special Education Report
 - 7.3 Legislation Report
 - 7.4 Voters' League Assignment - President Donnelly
 - 7.5 Other Board Reports
 - 7.6 Board Calendar

8.0 Financial Report

8.1 Approval of the List of Disbursements for the month August 2011. (Reviewed by Vice President Bailey)

9.0 New Business/Discussion Items

9.1 It is recommended that the Board approve the Application for Recognition of Schools for 2011-12 school year.

10.0 Old Business/Action Items

10.1 It is recommended that the Board approve the 2011-12 Budget as presented.

11.0 Policy

12.0 Personnel

12.1 It is recommended that the Board approve the 2011-12 Sick Day Pool Report per the RPA Agreement.

13.0 Questions from the Public

14.0 Adjournment