

**ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
REGULAR MEETING AGENDA**

Time: 7:00 p.m.

**Location: Roselle Middle Media Center
500 S Park St
Roselle, IL**

Date: Feb. 26, 2019

This meeting is a public meeting of the Board of Education. Prior to this meeting, notice was given to the public by posting the agenda at the District Administrative Office and providing copies to the following news media: *Daily Herald*. The agenda is also posted on the front door of each school in the district.

- I. ROLL CALL** Action*
 - A. Pledge of Allegiance
 - B. Additions or Changes to Agenda
 - C. Communications

- II. SUPT REPORT**
- III. VISITOR INPUT**
- IV. APPROVAL OF CONSENT AGENDA ITEMS** Action*
 - A. Regular Meeting Minutes for January 22, 2019
 - B. Accounts Payable for February, 2019
 - C. Personnel

- V. ACTION ITEMS** Discussion/Action*
 - A. Approve the Administrative Contract for Kelly Lynn
 - B. Approve the Administrative Contract for Tiffanie Jeffrey
 - C. Approve the Amended Calendar for 2018-2019

- VI. DISCUSSION ITEMS** Discussion
 - A. FOIA Requests
 - B. School Fees for 2019-2020
 - C. Calendar Draft for 2019-2020
 - D. Flags for Roselle (Mike Murray)

- VII. STUDENT LIAISON REPORT(S)**
- VIII. VISITOR INPUT**
- IX. ADJOURN** Action*

*Denotes Roll Call Vote Needed

