

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

**Time: 7:00 p.m.**  
**Date: September 10, 2019**

**Location: Roselle Middle School Media Center  
500 S. Park  
Roselle, Illinois**

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
  
- II. VISITOR INPUT**
  
- III. SUPERINTENDENT'S REPORT**
  
- IV. APPROVAL OF CONSENT AGENDA** Action\*
  - A. Regular Meeting Minutes for August 13, 2019
  - B. Accounts Payable for September, 2019
  
- V. ACTION ITEMS**
  - A. Creation of Policy Committee Discussion/Action\*
  - B. Roselle District 12 Core Beliefs, Vision and Mission Discussion/Action\*
  - C. Personnel Report Discussion/Action\*
  
- VI. BOARD COMMUNICATION** Discussion
  
- VII. SUPERINTENDENT COMMUNICATION** Discussion
  
- VIII. ADJOURNMENT**

\*Denotes Roll Call Vote Needed