



Return to Meeting








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Roselle School District 12

Regular Board of Education Meeting

Tuesday, August 11, 2020 7:00 PM

Roselle Middle School Media Center

- I. Roll Call
 - A. Pledge of Allegiance
 - B. Additions or Changes to Agenda
 - C. Communications
- II. Visitor Input
- III. Superintendent Report
 - A. Silver Linings
 - B. Update on Opening of Year
 - C. Presentation of the FY21 Tentative Budget
 -  [FY 21 Budget Presentation BoE August 11, 2020](#)
 -  [Board of Ed Budget Presentation August 2020 FY 21 NARRATIVE.pdf](#)
- IV. Approval of Consent Agenda Items
 - A. Regular Meeting Minutes for July 21, 2020
 -  [July 21 Regular Meeting](#)
 - B. Regular Meeting Minutes for August 4, 2020
 -  [August 4 Regular Meeting](#)
 - C. Closed Session Meeting Minutes for August 4, 2020
 - D. Accounts Payable for August, 2020
 -  [August AP](#)
- V. Action Items
 - A. Accept PTO Donation in Accordance with Policy 8:80, Gifts to District
 -  [PTO Donation](#)
 - B. Personnel Report
 -  [August 11, 2020 Personnel Summary](#)
 - C. Adopt the FY21 Tentative Budget
 - D. Selection of Auditing Firm
- VI. Board Communication and Discussion
- VII. Closed Session

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body with no action to be taken and 5ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the

particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

 [Status.Report.08.03.20 4811-7814-2918 v.1.pdf](#)

VIII. Adjourn

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