

ROSEMONT ELEMENTARY SCHOOL DISTRICT NO. 78
BOARD OF EDUCATION REGULAR MEETING
TUESDAY OCTOBER 15, 2019
6:30 P.M.

- 1.0 Call to Order President Stephens
- 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 Budget Hearing held on September 09, 2019.
 - 5.2 Approval of Minutes from the Regular Board Meeting held on September 9, 2019.
 - 5.3 Recognition of the Treasurer's Report for the month ending September 30, 2019.
- 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 Stephens
 - 7.5 Other Board Reports
 - 7.6 Board Calendar

8.0 Financial Report

- 8.1 Approval of the List of Disbursements for the month September 2019.
(Reviewed by Member Muszynski)

9.0 New Business/Discussion Items

- 9.1 Approval of the Resolution to issue bonds for a new school building.

10.0 Old Business/Action Items

11.0 Policy

12.0 Personnel

13.0 Questions from the Public

14.0 Adjournment