

AGENDA  
Regular Meeting  
Rock Falls Township High School  
Board of Education  
Room 137  
December 16, 2009  
**6:30 p.m.**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approval of November 18, 2009 Regular Session Minutes
  - 2. Approval of Monthly Treasurer's Report
  - 3. Approval of Bills Payable
  - 4. Approval of Employee Payroll Check Register
  - 5. Approval of Imprest Fund Report
  - 6. Approval of Interfund Loan Report
  - 7. Approval of the End of the Month Report for the Previous Month
  - 8. Approval of Expenditures and Revenues
  - 9. Approval of Education Fund and Building Fund Month and Year Report
  - 10. Approval of Second Reading of School Board Policy Amendments  
(PRESS Plus, Issue 68 – September, 2009) (See the November 2009 enclosure)
    - Policy 2:20 Powers and Duties of the School Board/Board of Education  
(Rewritten)
    - Policy 2:40 Board Member Qualifications
    - Policy 2:70-E Checklist for Filling Board Vacancy by Appointment
    - Policy 2:110 Qualifications, Term, and Duties of Board Officers
    - Policy 3:40 Superintendent
    - Policy 4:30 Revenue and Investments
    - Policy 4:40 Incurring Debt
    - Policy 4:100 Insurance Management
    - Policy 4:110 Transportation
    - Policy 4:140 Waiver of Student Fees
    - Policy 5:30 Hiring Process and Criteria
    - Policy 5:90 Abused and Neglected Child Reporting
    - Policy 5:100 Staff Development Program
    - Policy 5:120 Ethics
    - Policy 5:250 Professional Personnel – Leaves of Absence
    - Policy 5:280 Educational Support Personnel – Duties and Qualifications
    - Policy 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays,  
Leaves

Policy 6:110	Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
Policy 6:300	Graduation Requirements
Policy 6:310	Credit for Alternative Courses and Programs, and Course Substitutions
Policy 6:320	High School Credit for Proficiency
Policy 6:340	Student Testing and Assessment Program (Rewritten)
Policy 7:190	Student Discipline
Policy 7:240	Conduct Code for Participants in Extracurricular Activities
Policy 7:300	Extracurricular Athletics

11. Approval of Destruction of Closed Session Meeting Audio Recording for June 25, 2008 – Dr. Eichman (enclosure)
  12. Approval of Personnel Items (enclosure)
- E. Recommend a Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
- F. Open Session Resumes
- G. Pledge of Allegiance
- H. Hearing of Delegations, Representatives, Correspondence, and Audience Comments or Questions
1. Academic Spotlight – Media – Jan McKanna (enclosure)
  2. Student Activity – Spanish Club – Cris Wahl (enclosure)
- I. Committee Reports
1. Curriculum Committee – Mr. Gaulrapp, Mr. Janssen, and Dr. Eichman
- J. Superintendent’s Report – Action Items
1. Approval of Resignation of Janice Burkitt, Teacher Aide – Dr. Eichman
  2. Possible Action Item Resulting from Closed Session – Dr. Eichman
    - a. Approval of the Amendment to the Winger Retirement Agreement (Approved by Board action on September 16, 2009)
- K. Information Items
1. Custodial Projects Update – Gary Scuffham
  2. RFHS Holiday Charitable Participation and Involvement – Mr. McCord

- 3. Library Per Capita Grant – Jan McKanna
- 4. Winter Participation Numbers – Mr. Montgomery (enclosure)
- 5. Calendar Items:

December 17	Thursday	Semester Exams
December 18	Friday	Semester Exams
December 21	Monday	No School – Teachers’ Institute
December 22-31	Tuesday – Thursday	No School – Winter Break
January 1-3	Friday – Sunday	No School – Winter Break
January 4	Monday	School Resumes – Second Semester Begins

6. Other

L. Adjourn