

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Conference Room
February 18, 2009
6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of January 21, 2009 Regular Session Minutes and Closed 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 Personnel Items (enclosure)
 - 11. Approval of Revisions to 403(b) Written Plan Vendor List (enclosure)
 - 12. Approval of Destruction of Closed Session Meeting Audio Recording for August 15, 2007 (enclosure)
- E. Recommend a Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and Student Disciplinary Issues
- F. Open Session Resumes in Room 137
- G. Pledge of Allegiance
- H. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – P.E. – Brinda Winger (enclosure)
 - 2. Student Activity – Ace Club – Kris Nunez (enclosure)
- I. Committee Reports - None

J. Superintendent's Report

Action Items

1. Approval of 2009-2010 School Calendar – Dr. Eichman and Mr. McCord (enclosure)
2. Approval of the Resignation of Letty Gomez, Cafeteria Baker – Dr. Eichman
3. Approval of the Expulsion of Student #1100344 (for the remainder of the 2008-2009 school year) – Mr. Montgomery
4. Approval of Action Items Resulting from Closed Session – Dr. Eichman

Information Items

1. Certified and Non-Certified Seniority List – Dr. Eichman (enclosure)
2. School District Mission Statement and Vision Statement – Dr. Eichman and Mr. McCord
3. IASB Constitution and Position Statements for 2009 – Dr. Eichman
4. ASB Spring Conference and Dinner – Dr. Eichman

5. Calendar Items:

February 24	Tuesday	American Legion Awards Banquet – 6:00 p.m.
March 2	Monday	School in Session (formerly a holiday)
March 3	Tuesday	GI Contest Play Public Rehearsal – 6:30 p.m.
March 5	Thursday	3 rd Quarter Assessments (Periods 2-4-6-8)
March 6	Friday	3 rd Quarter Assessments (Periods 1-3-5-7)
March 11	Wednesday	Early Student Dismissal – 11:30 a.m.
		Half Day School Improvement – p.m.
March 18	Wednesday	School Board Meeting – 7:00 p.m.
March 19	Thursday	Spring Eligibility Meeting – 6:00 p.m.
March 19	Thursday	Spring Meet the Rockets – 6:45 p.m.

6. Other

K. Adjourn