

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Conference Room
January 21, 2009
6:15 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of December 17, 2008 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 – School Board Policy Amendments from PRESS Plus – October, 2008 – Issue 65 – Dr. Eichman (see the December 2008 enclosure)
 - Policy 2:80-E Exhibit – Board Member Code of Conduct (Rewritten)
 - Policy 2:220 School Board/Board of Education Procedures
 - Policy 4:60 Purchases and Contracts
 - Policy 4:70 Resource Conservation
 - Policy 5:90 Abused and Neglected Child Reporting
 - Policy 5:150 Personnel Records
 - Policy 5:240 Professional Personnel – Suspension
 - Policy 5:290 Education Support Personnel – Employment Termination and Suspension
 - Policy 6:10 Educational Philosophy and Objectives
 - Policy 6:60 Curriculum Content
 - Policy 6:120 Education of Children with Disabilities
 - Policy 6:230 Library Media Program (Rewritten)
 - Policy 7:10 Equal Educational Opportunities
 - Policy 7:20 Harassment of Students Prohibited
 - Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - Policy 7:210 Expulsion Procedures (Rewritten)
 - Policy 7:230 Misconduct by Students with Disabilities (Rewritten)
 - Policy 7:240 Conduct Code for Participants in Extracurricular Activities
 - Policy 7:290 Adolescent Suicide Awareness and Prevention Programs
 - Policy 7:300 Extracurricular Activities
 - 11. 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 and a Student Disciplinary Issue
- F. Open Session Resumes in Room 137
- G. Pledge of Allegiance
- H. Public Hearing to Sell School Fire Prevention and Safety Bonds in an amount not to exceed \$1,100,000.00 – Dr. Eichman and Eric Anderson, BMO Managing Director
- I. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – Social Studies Department – Nicole Beveroth (enclosure)
 - 2. Student Activity – Arts Club – Mark Johnson (enclosure)
- J. Committee Reports
 - 1. Finance Committee – Mr. Cushman, Mr. Brackemeyer, and Dr. Eichman
- K. Superintendent’s Report

Action Items

- 1. Approval of Resolution to Prepare the 2009-2010 Tentative Budget – Dr. Eichman (enclosure)
- 2. Approval to Keep Closed Session Minutes Closed - Dr. Eichman (enclosure)
- 3. Approval of Expulsion of Student # 1100102 (for the remainder of the 2008-2009 school year) – Mr. Montgomery
- 4. Approval of the Resignation of Part-time Dishwasher, Patty Dowding – Dr. Eichman

Information Items

- 1. Maintenance Work Completed Over Winter Break – Gary Scuffham (enclosure)
- 2. Tentative School Calendar for 2009-2010 – Dr. Eichman (enclosure)
- 3. Illinois Textbook Loan Program Allocations for 2009 – Dr. Eichman (enclosure)
- 4. Updated School Profile – Dr. Eichman (enclosure)

5. Calendar Items:

January 18	Sunday	Winter Formal Dance – Holiday Inn – 8:00-11:00 p.m.
January 19	Monday	No School – Martin Luther King, Jr. Birthday
February 5	Thursday	Parent/Teacher Conferences – 4:30-7:30 p.m.
February 6	Friday	Half Day of School – Early Dismissal –11:30 a.m.
February 13	Friday	No School – Teachers’ Institute
February 16	Monday	No School – Presidents’ Day

6. Other

L. Adjourn