

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Room 137
July 15, 2009
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of June 24, 2009 Regular Session Minutes and Closed Session Minutes
 - 2. Approval of Correction to May 20, 2009 Regular Session Minutes
 - 3. Approval of Monthly Treasurer's Report
 - 4. Approval of Bills Payable
 - 5. Approval of Employee Payroll Check Register
 - 6. Approval of Imprest Fund Report
 - 7. Approval of Interfund Loan Report
 - 8. Approval of the End of the Month Report for the Previous Month
 - 9. Approval of Expenditures and Revenues
 - 10. Approval of Education Fund and Building Fund Month and Year Report
 - 11. Approval of Destruction of Closed Session Meeting Audio Recording for January 19, 2008 (enclosure)
 - 12. Approval of Personnel Items (enclosure)
- E. Pledge of Allegiance
- F. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
- G. Committee Reports – None
- H. Superintendent's Report – Action Items
 - 1. Approval of Overnight School-Related Trips for 2009-2010 – Dr. Eichman and Mr. Montgomery (enclosure)
 - 2. Approval of Sauk Valley Bank as an Additional Depository – Dr. Eichman (enclosure)
 - 3. Approval to Keep Closed Session Minutes Closed – Dr. Eichman (enclosure)

4. Approval to Change May and June, 2010 Board Meeting Dates – Dr. Eichman (enclosure)
 5. Ratification of Action Item from February 18, 2009 Board Meeting – Approval of Termination of Janet Johnson – Dr. Eichman
 6. Ratification of Action Item from February 18, 2009 Board Meeting – Approval of 2008-2009 Superintendent Evaluation – Dr. Eichman
 7. Ratification of Action Item from March 18, 2009 Board Meeting – Approval of Amendment to Superintendent Contract – Dr. Eichman
 8. Approval of Request from Brinda Winger to Rescind Her Notice of Intent to Retire (Notice was submitted on January 25, 2008 and approved by the Board on May 20, 2009) – Dr. Eichman
- I. Superintendent's Report – Information Items
1. Building and Grounds Update – Gary Scuffham
 2. IASB Active Membership Certification – Dr. Eichman (enclosure)
 3. Calendar Items:

August 5,6,10	Wed./Thurs./Mon.	Registration
August 12	Wednesday	New Teacher Orientation
August 12	Wednesday	Parent Orientation (Grade 9) – 5:30 p.m.
August 13	Thursday	Staff Development Workshop – RFHS
August 14	Friday	Teachers' Institute – RFHS
August 17	Monday	Freshman Orientation – 7:50–11:30 a.m.
August 18	Tuesday	First Full Day of School
August 19	Wednesday	School Board Meeting
August 21	Friday	Player Eligibility Meeting/Meet the Rockets – 6:00 p.m.
 4. Other
- J. Adjourn