

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Wednesday, June 24, 2009
Room 137
6:30 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of May 20, 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)
- E. Recommend a Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and Collective Bargaining Matters
- F. Open Session Resumes
- G. Pledge of Allegiance
- H. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
 - 1. Outstanding Service Awards – Nicole Frampton and Colleen O'Horo – Dr. Eichman (enclosure)
 - 2. Academic Spotlight – Yearbook – Heather Shore (enclosure)
- I. Committee Reports – None

J. Superintendent's Report

Action Items

1. Approval of Resolution for the Sale of School Bonds, Series 2009 for Health/Life Safety Purposes - Dr. Eichman (enclosure)
2. Approval of Bid for All-Weather Track - Dr. Eichman and Mr. Scuffham (Bids will be provided at meeting)
3. Approval of Bid from DEM Services, Inc., for Asbestos Removal – Dr. Eichman and Mr. Scuffham (enclosure)
4. Approval of Bid for Health/Life Safety Mechanical Work – Dr. Eichman and Mr. Scuffham (Bids will be provided at meeting)
5. Approval of First Student Contract Extension for 2009-2010 - Dr. Eichman and Mr. Montgomery (enclosure)
6. Approval of Resolution Authorizing Adoption of the 2009 Prevailing Wage Rate – Dr. Eichman (enclosure)
7. Approval of Revised Job Description for Athletic Director – Dr. Eichman (enclosure)
8. Approval of Special Education Caseload/Workload Plan – Dr. Eichman (enclosure)
9. Approval of Athletic Handbook – Mr. Montgomery (enclosure)
10. Approval of Coaches Handbook – Mr. Montgomery (enclosure)
11. Approval of Athletic and Activities Fundraisers for 2009-2010 – Mr. Montgomery (enclosure)
12. Approval of Action Items Resulting From Closed Session (if necessary)

Superintendent's Report – Information Items

1. Update on 2009-2010 Public Budget Hearing – Dr. Eichman
2. 2009 Summer School Update – Mr. McCord
3. Class of 2009 Post High School Plans – Mr. McCord (enclosure)
4. End-of-the-Year Drug Testing Report – Mr. Montgomery (enclosure)
5. IHSA Academic Squads for 2008-2009 – Mr. Montgomery (enclosure)

6. Multiple Year Athletic Review & Sports/Activities Summary for 2008-2009 – Mr. Montgomery (enclosure)
7. Update of Building and Grounds – Mr. Scuffham
8. Modification of PSAE/ACT Dates in 2009-2010 Calendar – Dr. Eichman
9. NCIC Conference Update – Mr. McCord and Mr. Montgomery
10. IASA/IASB/IASBO Joint Annual Conference – November 20-22, 2009 – Dr. Eichman
11. 2008-2009 Master Board Member Activities Summary – Dr. Eichman
12. Calendar Items:

June 30 – July 5	Tues. – Sun.	Athletic Summer Break
July 3	Friday	Building Closed/Independence Day Holiday
July 15	Wednesday	School Board Meeting

13. Other

K. Adjourn