

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Conference Room
March 18, 2009
6:45 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of February 18, 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 First Reading of School Board Policy Amendments (PRESS Plus 66 – February, 2009) (enclosure)
 - Policy 4:55 Use of Credit and Procurement Cards
 - Policy 4:130 Free and Reduced-Price Food Services
 - Policy 4:170 Safety
 - Policy 5:35 Compliance with the Fair Labor Standards Act
 - Policy 5:185 Family and Medical Leave (Re-Written)
 - Policy 5:310 Compensatory Time-Off
 - Policy 7:60 Residence
 - 12. Approval of Destruction of Closed Session Meeting Audio Recording for September 19, 2007 (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 in Room 137

- G. Pledge of Allegiance
- H. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – Science Department – Skip Lee (enclosure)
 - 2. Student Activity – History Club – Nicole Beveroth (enclosure)
- I. Committee Reports
 - 1. Finance Committee – Mr. Brackemeyer, Ms. Jacobs, and Dr. Eichman
 - 2. Negotiations Committee – Mr. Cushman, Mr. Brackemeyer, and Dr. Eichman
 - 3. Policy Committee – Mr. Gaulrapp, Mr. Howard, and Dr. Eichman
- J. Superintendent’s Report

Action Items

- 1. Contract Renewal for First-Year Probationary Teachers – Dr. Eichman (enclosure)
- 2. Contract Renewal for Third-Year Probationary Teachers – Dr. Eichman (enclosure)
- 3. Contract Renewal for Fourth-Year Probationary Teachers – Dr. Eichman (enclosure)
- 4. Approval of the Resignation of Nicole Oberg – Music Teacher – Dr. Eichman and Mr. McCord
- 5. Approval to Change the Date of the June School Board Meeting – Dr. Eichman (enclosure)
- 6. Approval of Health/Life Safety Amendment Number 26 – Dr. Eichman (enclosure)
- 7. Approval of Health/Life Safety Amendment Number 27 – Dr. Eichman (enclosure)
- 8. Approval of the Resignation of Nicole Borrenpohl – English Teacher – Dr. Eichman and Mr. McCord
- 9. Approval of Action Items Resulting from Closed Session – Dr. Eichman

Information Items

- 1. School District Financial Profile – Dr. Eichman (enclosure)
- 2. 2008-2009 Budget Amendments – Dr. Eichman (handout will be provided at meeting)

3. Library Grant Award – Mrs. McKanna (enclosure)
4. Illinois Textbook Loan Program – Dr. Eichman (enclosure)
5. IASB PRESS Advisory Board – Dr. Eichman (enclosure)
6. RFHS Certificate of Recognition – Dr. Eichman (enclosure)
7. Calendar Items:

April 3	Friday	Early Release for Spring Break – 1:44 p.m.
April 6-10	Monday-Friday	No School – Spring Break
April 13	Monday	School Resumes
April 22-23	Wed.-Thurs.	ACT/PSAE Testing
April 25	Saturday	Mission-Vision Meeting – RFHS – 8:00 a.m.

8. Other

K. Adjourn