

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Wednesday, May 20, 2009
Conference Room
6:15 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of April 22, 2009 Regular Session Minutes, Closed Session Minutes, and Public Budget Amendment Hearing 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 of Student Handbook Changes (enclosure)
 - 11. Approval of Personnel Items (enclosure)
 - 12. Approval of Destruction of Closed Session Meeting Audio Recording for November 14, 2007
- 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. Academic Spotlight – School Nurse – Sally Bair (enclosure)
 - 2. Student Activity – National Honor Society – Lori Kyger (enclosure)
– French Club – Emily Erickson-Betz (enclosure)

I. Committee Reports

1. Finance Committee – Mr. Brackemeyer, Ms. Jacobs, and Dr. Eichman
2. Negotiations Committee – Mr. Brackemeyer, Ms. Jacobs, and Dr. Eichman

J. Superintendent's Report

Action Items

1. Approval of Reimbursement Resolution - Dr. Eichman and Eric Anderson, Managing Director, BMO Markets (enclosure)
2. Approval of 2009-2010 Tentative Budget - Dr. Eichman (enclosure)
3. Approval of 2009-2010 Milk Bids - Dr. Eichman (enclosure)
4. Approval of the 2009-2010 Bread Bids - Dr. Eichman (enclosure)
5. Approval of the School District Mission Statement and Vision Statement – Dr. Eichman (enclosure)
6. Approval of Pandemic Influenza Response Plan – Dr. Eichman (enclosure)
7. Approval of Employment of Stephanie Kischuk as English teacher for 2009-2010 – Dr. Eichman (enclosure)
8. Approval of Action Items Resulting from Closed Session (if necessary)
 - 8a. Approval of 2009-2012 Teachers' Contract
 - 8b. Approval of Non-Certified Salary Increases (3%) for 2009-2010
 - 8c. Approval of 2009-2010 Contract Extension for Principal
 - 8d. Approval of 2009-2010 Contract Extension for Assistant Principal
 - 8e. Approval of Retirement Requests

Superintendent's Report – Information Items

1. Certificate of Financial Recognition – Dr. Eichman (enclosure)
2. 2009 Summer School Update – Dr. Eichman and Mr. McCord
3. School Board Committee Appointments – Board President Wagner (enclosure)

4. Calendar Items:

May 22	Friday	Graduation Practice – 1:00 p.m.
May 24	Sunday	Graduation – Hinders Field – 2:00 p.m.
May 25	Monday	No School – Holiday
May 26	Tuesday	Final Exams
May 27	Wednesday	Final Exams
May 28	Thursday	Teachers' Institute/Breakfast – 8:00 a.m.
June 24	Wednesday	Budget Hearing – 6:45 p.m.
June 24	Wednesday	School Board Meeting – 7:00 p.m.

5. Other

K. Adjourn