

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
November 18, 2009
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of October 21, 2009 Regular Session Minutes and November 2, 2009 Special Board Meeting 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 Second Reading of School Board Policy Amendments (PRESS Plus, Issue 67 – July, 2009) (enclosure)
 - Policy 2:70-E Checklist for Filling Board Vacancies by Appointment (NEW)
 - Policy 2:260 Uniform Grievance Procedure
 - Policy 5:220 Substitute Teachers
 - Policy 6:15 School Accountability
 - 12. Approval of First Reading of School Board Policy Amendments (PRESS Plus, Issue 68 – September, 2009) (enclosure)
 - Policy 2:20 Powers and Duties of the School Board/Board of Education (Rewritten)
 - Policy 2:40 Board Member Qualifications
 - Policy 2:70-E Exhibit – Checklist for Filling Board Vacancy by Appointment
 - Policy 2:110 Qualifications, Term, and Duties of Board Officers
 - Policy 3:40 Superintendent
 - Policy 4:30 Revenue and Investments
 - Policy 4:40 Incurring Debt
 - Policy 4:100 Insurance Management
 - Policy 4:110 Transportation
 - Policy 4:140 Waiver of Student Fees
 - Policy 5:30 Hiring Process and Criteria

Policy 5:90	Abused and Neglected Child Reporting
Policy 5:100	Staff Development Program
Policy 5:120	Ethics
Policy 5:250	Professional Personnel – Leaves of Absence
Policy 5:280	Educational Support Personnel – Duties and Qualifications
Policy 5:330	Educational Support Personnel – Sick Days, Vacation, Holidays, Leaves
Policy 6:110	Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
Policy 6:300	Graduation Requirements
Policy 6:310	Credit for Alternative Courses and Programs, and Course Substitutions
Policy 6:320	High School Credit for Proficiency
Policy 6:340	Student Testing and Assessment Program (Rewritten)
Policy 7:190	Student Discipline
Policy 7:240	Conduct Code for Participants in Extracurricular Activities
Policy 7:300	Extracurricular Athletics

E. Pledge of Allegiance

F. Hearing of Delegations, Representatives, Correspondence, and Audience Comments or Questions

1. Academic Spotlight – Industrial Arts and Driver’s Education – Brent Hughes (enclosure)
2. Student Activity – Speech Team – Stephanie Kischuk (enclosure)

G. Committee Reports

1. Athletic Committee – Mr. Howard, Ms. Jacobs, and Mr. Montgomery
2. Policy Committee – Mr. Nehrkorn, Mr. Janssen, and Dr. Eichman
3. Finance Committee – Mr. Brackemeyer, Ms. Jacobs, and Dr. Eichman

H. Superintendent’s Report – Action Items

1. Approval of the FY 2009 Audit – Dr. Eichman. Audit Report will be presented by Stephanie Ramsey – Gorenz and Associates Certified Public Accountants – (enclosure)
2. Approval of Resolution to Levy 2009 Property Taxes – Dr. Eichman (enclosure)
3. Approval of Resolution to Increase Imprest Fund Allotment – Dr. Eichman (enclosure)
4. Approval of Resolution Amending WRVS Joint Agreement – Dr. Eichman (enclosure)

I. Information Items

1. Annual Building Inspection Report – Gary Scuffham (enclosure)
2. Parent/Teacher Conference Review – Mr. McCord
3. Red Cross Blood Mobile Update – Mr. McCord (enclosure)
4. School Board Retreat – Dr. Eichman
5. Annual School Board Member Day – Dr. Eichman
6. American Education Week – Dr. Eichman (enclosure)
7. IASA/IASB/IASBO Joint Annual Conference – Dr. Eichman
8. Calendar Items:

November 14	Saturday	School Board Member Day
November 15-21	Sunday – Saturday	American Education Week
November 20-22	Friday – Sunday	IASA/IASB/IASBO Joint Annual Conference
November 25	Wednesday	No School – Teacher’s Professional Day
November 26-27	Thursday – Friday	No School – Thanksgiving Break
December 10	Thursday	Winter Concert – 7:00 p.m.
December 16	Wednesday	Early Student Dismissal – 11:30 a.m. Half Day School Improvement – p.m.
December 16	Wednesday	School Board Meeting
December 17	Thursday	Semester Exams
December 18	Friday	Semester Exams
December 21	Monday	No School – Teachers’ Institute Early Release – 1:44 p.m. End of First Semester
December 22-31	Tuesday – Thursday	No School Winter Break
January 1-3	Friday – Sunday	No School – Winter Break
January 4	Monday	School Resumes – Second Semester Begins

J. Other

K. Adjourn