

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
October 21, 2009
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of September 16, 2009 Regular Session Minutes and Closed Session Minutes
 - 2. Approval of Correction to August 19, 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 First 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 Personnel Items (enclosure)
- E. Pledge of Allegiance
- F. Hearing of Delegations, Representatives, Correspondence, and Audience Comments or Questions
 - 1. Academic Spotlight – Student Services Department – Susan Vance (enclosure)
 - 2. Student Activity – Fall Play and Group Interpretation – Brent Young (enclosure)

G. Committee Reports

1. Athletic Committee – Mr. John Howard, Ms. Jana Jacobs, Mr. Montgomery
2. Finance Committee – Mr. John Brackemeyer, Ms. Jana Jacobs, Dr. Eichman
3. Policy Committee – Mr. Tim Nehr Korn, Mr. Howard Janssen, Dr. Eichman

H. Superintendent's Report – Action Items

1. Approval of Preparation of Bid Documents for Health/Life Safety Compliance Projects – Dr. Eichman (enclosure)
2. Approval of School District 403(b) Written Plan Document – Dr. Eichman (enclosure)
3. Approval of Extension of First Student Bus Contract – Dr. Eichman (enclosure)

I. Information Items

1. 2009 School District Report Card – Dr. Eichman (enclosure)
2. Special School Board Meeting Date – Dr. Eichman
3. Community Gardens Project – Mr. McCord
4. 2009 IASB Report to the Membership – Dr. Eichman
5. IASA/IASB/IASBO Joint Annual Conference Preview Materials – Dr. Eichman
6. Acknowledgement of Contributions Received – Mr. Rude
7. Calendar Items:

October 22	Thursday	Parent/Teacher Conferences – 4:30 - 7:30 p.m.
October 27	Tuesday	Parent/Teacher Conferences – 4:30 - 7:30 p.m.
November 6-7	Fri.-Sat.	Fall Play – 7:00 p.m.
November 11	Wednesday	No School – Veterans' Day
November 13	Friday	Winter Meet-the Rockets – Main Gym – 6:45 p.m.
November 16-20	Mon.-Fri.	American Education Week
November 18	Wednesday	School Board Meeting – 7:00 p.m.
November 20-22	Fri.-Sun.	IASA/IASB/IASBO Joint Annual Conference
November 25-27	Wed.-Fri.	No School –Thanksgiving Break

J. Other

K. Adjourn