

PUBLIC BUDGET HEARING
Rock Falls Township High School District 301
September 16, 2009
Room 137
6:45 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Public Budget Hearing
 - 1. Presentation of 2009-2010 Budget
 - 2. Public Comments
- E. Adjourn

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Conference Room
September 16, 2009
6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of August 19, 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
- E. Recommend a Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and Student Disciplinary Issues
- F. The Remaining Portion of the Open Session Meeting Will Be Held in Room 137
- G. Open Session Meeting Resumes
- H. Adjourn for Public Budget Hearing
- I. Public Budget Hearing
- J. Reconvene Open Session Meeting
- K. Pledge of Allegiance

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

1. Academic Spotlight – Cafeteria – Kathy Clark (enclosure)
2. Student Activity – Music Department – Elizabeth Judd (enclosure)

M. Committee Reports – None

N. Superintendent's Report – Action Items

1. Approval of 2009-2010 School District Budget - Dr. Eichman (enclosure)
2. Approval of the Annual Application for Public School Recognition – Dr. Eichman (enclosure)
3. Approval of Boys'/Girls' Swimming Teams Cooperative Agreement – Dr. Eichman and Mr. Montgomery (enclosure)
4. Possible Action Items Resulting from Closed Session – Dr. Eichman
 1. Approval of Expulsion of Student # 1200531
 2. Approval of Acceptance of Notice of Intent to Retire from Brinda Winger and Approval of a Retirement Agreement Between the Board and Brinda Winger (effective at the end of the 2011-2012 school year)
 3. Approval of Acceptance of Notice of Intent to Retire From Cris Wahl (effective at the end of the 2011-2012 school year)

O. Information Items

1. Sixth Day Enrollment – Mr. McCord (enclosure)
2. Feeder Schools Enrollment – Mr. Montgomery (enclosure)
3. WACC and Bi-County Enrollments – Dr. Eichman (enclosure)
4. Fall Sports Participation Numbers – Mr. Montgomery (enclosure)
5. Presentation of Itemized Salary Compensation Report for Administrators – Dr. Eichman (enclosure)
6. Board Meeting Change – May 17, 2010 (Monday) – 5:15 p.m. (enclosure)
7. IASB Northwest Division Fall Dinner Meeting – Dr. Eichman (enclosure)

8. Calendar Items:

September 23	Wednesday	Jr.-Sr. Parent Meeting – Library – 7:00 p.m.
October 12	Monday	No School – Columbus Day
October 13	Tuesday	Homecoming Coronation – Gymnasium – 2:00 p.m.
October 13	Tuesday	Volleyball Game vs. Hall – 5:30 p.m.
October 14	Wednesday	Powder Puff Football Game – 6:30 p.m.
October 15	Thursday	1 st Quarter Assessments (Periods 1-3-5-7)
October 15	Thursday	Homecoming Parade (meet at 5:00 p.m.) Parade starts at 5:30 p.m.
October 16	Friday	1 st Quarter Assessments (Periods 2-4-6)
October 16	Friday	Pep Rally – 2:00 p.m.
October 16	Friday	Homecoming Football Game vs. Kewanee – 5:15 p.m.
October 17	Saturday	Homecoming Dance – Gymnasium – 8:00 - 11:00 p.m.
October 21	Wednesday	School Improvement Day – 11:30 Student Dismissal
October 21	Wednesday	School Board Meeting – 7:00 p.m.

P. Other

Q. Adjourn