

Agenda  
Special Board Meeting  
Rock Falls Township High School  
Board of Education  
Conference Room  
April 7, 2010  
**6:15 p.m.**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approval of Personnel Items (enclosure)
- E. Recommend a Closed Session to Discuss Student Disciplinary Issues and the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
- F. Open Session Resumes
- G. Pledge of Allegiance
- H. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
- I. Superintendent's Report – Action Items
  - 1. Approval of Bid from D.J. Sickley Construction Company, Inc. for Stage Lights, Door Replacements, and Air Conditioning Projects (enclosure)
  - 2. Approval of Bid from Lectronics, Inc. for Surveillance and Security Projects (enclosure)
  - 3. Approval of Possible Action Items Resulting from Closed Session
    - 4.1 Approval of Expulsion of Student #1300083
- J. Information Items
  - 1. WACC Update
  - 2. School Board Retreat
- K. Other
- L. Adjourn