

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Room 137
February 17, 2010
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of January 21, 2010 Regular Session Minutes and Closed Session Minutes
 - 2. Approval of February 6, 2010 Special Board Meeting Regular Session Minutes and Closed 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 Personnel Items (enclosure)
 - 12. Approval of Second Reading of School Board Policy Amendments (PRESS Plus, Issue 69/70 - Nov./Dec., 2009) – Dr. Eichman (See the January, 2010 enclosure)
 - Policy 2:200 Types of School Board/Board of Education Meetings
 - Policy 2:250 Access to District Public Records (Rewritten)
 - Policy 4:110 Transportation
 - Policy 4:150 Facility Management and Building Programs
 - Policy 4:160 Hazardous and Infectious Materials
 - Policy 5:10 Equal Employment Opportunity and Minority Recruitment
 - Policy 6:20 School Year Calendar and Day: Legal Reference Only
 - Policy 6:60 Curriculum Content
 - Policy 6:185 Remote Educational Program (New)
 - Policy 7:10 Equal Education Opportunities
 - Policy 7:20 Harassment of Students Prohibited
 - Policy 7:180 Preventing Bullying, Intimidation, and Harassment
 - Policy 8:70 Accommodating Individuals with Disabilities
 - 13. Approval of Destruction of Closed Session Meeting Audio Recordings for February 6, 2008 and May 21, 2008 – Dr. Eichman (enclosure)

- E. Pledge of Allegiance
- F. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – Custodians – Gary Scuffham (enclosure)
 - 2. Student Activity – Freshman Class – Heather Shore (enclosure)
- G. Committee Reports – None
 - 1. Athletic Committee - Mr. Howard, Ms. Jacobs, and Mr. Montgomery
- H. Superintendent's Report – Action Items
 - 1. Approval of Midland States Bank as School District Depository – Dr. Eichman (enclosure)
 - 2. Approval of Bid from Carroll Seating Company for Bleacher Replacements – Dr. Eichman and Mr. Scuffham (enclosure)
 - 3. Approval of Bid from Krull Window Company for Window Replacements – Dr. Eichman and Mr. Scuffham (enclosure)
 - 4. Approval of English Department Curriculum Modifications (effective for the 2010-2011 school year) – Dr. Eichman and Mr. McCord (enclosure)
 - 5. Approval of Proposed IASB Northwest Division By-Laws – Dr. Eichman (enclosure)
 - 6. Approval of Late Registration Fee (effective August, 2010) – Dr. Eichman (enclosure)
- I. Information Items
 - 1. Certified and Non-Certified Seniority List – Dr. Eichman (enclosure)
 - 2. 2010-2011 Tentative School Calendar – Dr. Eichman and Mr. McCord (enclosure)
 - 3. IASB Spring Dinner Meeting – Dr. Eichman

4. Calendar Items:

February 18	Thursday	American Legion Awards Banquet – 6:30 p.m.
March 4	Thursday	3 rd Quarter Assessments (Periods 2-4-6-8)
5	Friday	3 rd Quarter Assessments (Periods 1-3-5-7)
10	Wednesday	Early Student Dismissal – 11:30 a.m.
17	Wednesday	Half Day School Improvement – p.m.
18	Thursday	School Board Meeting – 7:00 p.m.
18	Thursday	Spring Eligibility Meeting – 6:00 p.m.
29-31	Mon.-Wed.	Spring Meet the Rockets – 6:45 p.m.
		Spring Break
April 1-2	Thurs.-Fri.	Spring Break
5	Monday	School Resumes

5. Other

J. Adjourn