

AGENDA  
Regular Meeting  
Rock Falls Township High School  
Board of Education  
Room 137  
January 21, 2010  
**6:30 p.m.**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approval of December 16, 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
  - 10. Approval of First Reading of School Board Policy Amendments (PRESS Plus, Issue 69/70 - Nov./Dec., 2009) – Dr. Eichman (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
  - 11. Approval of Destruction of Closed Session Meeting Audio Recording for July 16, 2008 – Dr. Eichman (enclosure)
  - 12. Approval of Personnel Items (enclosure)
- E. Recommend a Closed Session to Discuss 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
  - 1. Academic Spotlight – Business Department – Brenda Fiorini (enclosure)
  - 2. Student Activity – Key Club – Kelly Schaefer (enclosure)
- I. Committee Reports
  - 1. Policy Committee – Mr. Nehrkorn, Mr. Janssen, and Dr. Eichman
  - 2. Athletic Committee – Mr. Howard, Ms. Jacobs, and Mr. Montgomery
- J. Superintendent’s Report – Action Items
  - 1. Approval of Resolution to Prepare the 2010-2011 Tentative Budget – Dr. Eichman (enclosure)
  - 2. Approval to Keep Closed Session Minutes Closed – Dr. Eichman (enclosure)
  - 3. Approval of the Addition of Music Theory Classes to the Music Department Curriculum (effective 2010-2011) – Dr. Eichman and Mr. McCord (enclosure)
  - 4. Approval of the Revision of the World Geography Class in the Social Studies Department Curriculum (effective 2010-2011) – Dr. Eichman and Mr. McCord (enclosure)
  - 5. Approval to Leave the North Central Illinois Conference (effective June, 2011) – Dr. Eichman and Mr. Montgomery (enclosure)
  - 6. Approval to Join the Big Northern Conference (effective 2011-2012) – Dr. Eichman and Mr. Montgomery (enclosure)
- K. Information Items
  - 1. Maintenance Work Completed Over Winter Break – Gary Scuffham
  - 2. Status of Amcore Bank – Dr. Eichman (enclosure)
  - 3. Delegate Assembly Report – Ms. Jacobs

## 4. Calendar Items:

January	27-28	Wed./Thurs.	NCA Quality Assurance Review
February	2	Tuesday	Third Quarter Mid-Term
	4	Thursday	Parent/Teacher Conferences – 4:30 - 7:30 p.m.
	5	Friday	Half Day of School – Early Dismissal at 11:30 a.m.
	6	Saturday	School Board Retreat – 7:30 a.m.
	15	Monday	No School – Presidents' Day
	16	Tuesday	No School – Teachers' Institute
	17	Wednesday	School Board Meeting

## 5. Other

L. Adjourn