

AGENDA  
Regular Meeting  
Rock Falls Township High School  
Board of Education  
Wednesday, July 21, 2010  
**Conference Room**  
**6:45 p.m.**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approval of June 16, 2010 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 Destruction of Closed Session Meeting Audio Recording for January 21, 2009 (enclosure)
  - 11. 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
- I. Committee Reports - None

J. Superintendent's Report – Action Items

1. Approval of Overnight School-Related Trips for 2010-2011 (enclosure)
2. Approval to Keep Closed Session Minutes Closed (enclosure)
3. Approval of the 2010-2011 Tentative Budget (enclosure)
4. Approval of the Resolution for the Acceptance of the Northwestern Illinois Association Revised Articles of Agreement (enclosure)
5. Approval of the Resignation of Mike Winters

K. Information Items

1. Building and Grounds Update – Gary Scuffham
2. North Central Association AdvancEd Accreditation – Dr. Eichman (enclosure)
3. City of Rock Falls Sewer Project – Dr. Eichman (enclosure)
4. Calendar Items:

August 4,5,9	Wed./Thurs./Mon.	Registration
11	Wednesday	Parent Orientation (Grade 9) – 5:30 p.m.
12	Thursday	New Teacher Orientation - RFHS
16	Monday	Staff Development Workshop – RFHS
17	Tuesday	Teachers' Institute – RFHS
18	Wednesday	Freshman Orientation – 7:50 – 11:30 a.m.
18	Wednesday	School Board Meeting
19	Thursday	First Full Day of School
20	Friday	Player Eligibility Meeting/Meet the Rockets – 6:00 p.m.

5. Other

L. Adjourn