

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Wednesday, June 16, 2010
Room 137
6:30 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of May 17, 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 Second Reading of Athletic Handbook (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
 - 1. Outstanding Service Awards – Brinda Winger and Sue Burger - Dr. Eichman (enclosure)

I. Committee Reports - None

J. Superintendent's Report – Action Items

1. Approval of Resolution Authorizing Adoption of the 2010 Prevailing Wage Rate (enclosure)
2. Approval of Employment of Stephanie Schmitt – English Teacher (enclosure)
3. Approval of Employment of Mike Berentes – Assistant Principal (enclosure)
4. Approval of Coaches' Handbook – Mr. Montgomery (enclosure)
5. Approval of 2010-2011 Athletic and Activities Fundraisers – Mr. Montgomery (enclosure)
6. Approval of Action Items Resulting from Closed Session (if necessary)

K. Information Items

1. 2010 Summer School Update – Mr. McCord
2. Class of 2010 Post High School Plans – Mr. McCord (enclosure)
3. End-of-the-Year Drug Testing Report – Mr. Montgomery (enclosure)
4. IHSA Academic Squads for 2009-2010 – Mr. Montgomery (enclosure)
5. Multiple Year Athletic Review & Sports/Activities Summary for 2009-2010 – Mr. Montgomery (enclosure)
6. Building and Grounds Update – Mr. Scuffham
7. WACC Tuition and Enrollments – Dr. Eichman (enclosure)
8. School District Audit – Dr. Eichman
9. Master Board Member Activities Summary – Dr. Eichman
10. Calendar Items:

June 28- July	4	Mon.-Sun.	Athletic Summer Break
	5	Monday	Building Closed/Independence Day
	21	Wednesday	School Board Meeting
11. Other

L. Adjourn