

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Conference Room
March 17, 2010
6:15 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of February 17, 2010 Regular 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 Personnel Items (enclosure)
 - 11. Approval of First Reading of School Board Policy Amendments (PRESS Plus, Issue 71 – February, 2010) – (enclosure)
 - Policy 4:30 Revenue and Investments
 - Policy 4:60 Purchases and Contracts
 - Policy 4:90 Activity Funds
 - Policy 4:110 Transportation
 - Policy 4:170 Safety
 - Policy 5:20 Workplace Harassment Prohibited (Renamed)
 - Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - Policy 8:30 Visitors to and Conduct on School Property
- E. Recommend a Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
- F. Open Session Resumes in Room 137
- G. Pledge of Allegiance

- H. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – Credit Recovery Program – Susan Vance (enclosure)
 - 2. Student Activity – Sophomore Class – Andrew Nelson (enclosure)
- I. Committee Reports
 - 1. Executive Committee – Mr. Wagner, Mr. Brackemeyer, and Dr. Eichman
 - 2. Policy Committee – Mr. Nehrkorn, Mr. Janssen, and Dr. Eichman
- J. Superintendent's Report – Action Items
 - 1. Contract Renewal for First-Year Probationary Teachers (enclosure)
 - 2. Contract Renewal for Second-Year Probationary Teachers (enclosure)
 - 3. Contract Renewal for Fourth-Year Probationary Teachers (enclosure)
 - 4. Approval of 2010-2011 School District Calendar (enclosure)
 - 5. Approval of Revised Job Description for Technology Coordinator (enclosure)
 - 6. Approval of Revised Job Description for Computer Technician (enclosure)
 - 7. Approval of Revised Job Description for Computer Lab Aide (enclosure)
 - 8. Approval of the Employment of Derick Cox – Industrial Arts Teacher (enclosure)
 - 9. Approval of the Employment of Derrick Lander – Technology Coordinator (enclosure)
 - 10. Approval of Possible Action Items Resulting from Closed Session
 - 10.1 Approval of Resolution of Non-Renewal of Extended Contract and Extra Stipend Positions (enclosure)
 - 11. Approval of School District F.O.I. Officers (enclosure)
 - 12. Approval of Designated Individuals to Receive OMA Training (enclosure)

K. Information Items

1. Establish Date for Special School Board Meeting (enclosure)
2. Library Grant Award – Mrs. McKanna (enclosure)
3. Whiteside Area Career Center Student Enrollments (enclosure to be provided)
4. 2009 Delegate Assembly Recognition
5. Calendar Items:

March	18	Thursday	Spring Eligibility Meeting – 6:00 p.m.
	18	Thursday	Meet the Rockets Night – 6:45 p.m.
	26	Friday	Early Release for Spring Break – 1:50 p.m.
	29-31	Mon.-Wed.	No School – Spring Break
April	1-2	Thurs.-Fri.	No School – Spring Break
	5	Monday	School Resumes
	21	Wednesday	School Board Meeting
	28-29	Wed.-Thurs.	ACT/PSAE Testing

6. Other

L. Adjourn