

AGENDA  
Regular Meeting  
Rock Falls Township High School  
Board of Education  
Monday, May 17, 2010  
**Conference Room**  
**5:15 p.m.**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approval of April 21, 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 Student Handbook Changes (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 – School Nurse – Sally Bair (enclosure)
  - 2. Student Activity – National Honor Society – Lori Kyger (enclosure)

I. Committee Reports - None

1. Building and Grounds Committee – Mr. Howard, Mr. Gaulrapp, and Mr. Scuffham
2. Finance Committee – Mr. Brackemeyer, Ms. Jacobs, and Dr. Eichman

J. Superintendent's Report – Action Items

1. Approval of Resignation of Mike Winters – Boys' Basketball Coach
2. Approval of Resignation of Stephanie Kischuk – English Teacher
3. Approval of Resignation of Brody Rude – Assistant Principal
4. Approval of Action Items Resulting from Closed Session
  - 4a. Approval of Non-Certified Salary Increases (3%)
  - 4b. Approval of 2010-2011 Contract Extension for High School Principal (3%)
5. Approval of 2010-2011 Milk Bids (enclosure)
6. Approval of 2010-2011 Bread Bids (enclosure)

K. Information Items

1. Summer School Update – Dr. Eichman and Mr. McCord
2. School Board Meeting Dates for 2010-2011 – Dr. Eichman (enclosure)
3. First Reading of Athletic Handbook Revisions – Mr. Montgomery (enclosure)
4. Identification of Governing Board Representative – Dr. Eichman (enclosure)
5. Race to the Top Grant – Dr. Eichman (enclosure)

## 6. Calendar Items:

May	19	Wednesday	Early Student Dismissal – 11:30 a.m. School Improvement Day – p.m.
	20	Thursday	Final Exams
	21	Friday	Final Exams
	24	Monday	Teachers' Institute/Breakfast 8:00 a.m.
	28	Friday	Graduation Practice – 9:00 a.m.
	30	Sunday	Graduation – Hinder's Field – 2:00 p.m.
	31	Monday	No School – Memorial Day Holiday
June	16	Wednesday	School Board Meeting
L.	Other		
M.	Adjourn		