

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
November 17, 2010
Room 137
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of October 20, 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 Second Reading of School Board Policy Amendments (August, 2010) (enclosure)
 - Policy 2:20 Powers and Duties of the School Board
 - 2:100 Board Member Conflict of Interest
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 4:50 Payment Procedures
 - 5:100 Staff Development Program
 - 5:190 Teacher Qualifications
 - 5:290 Employment Termination and Suspensions
 - 6:320 High School Credit for Proficiency
 - 7:20 Harassment of Students Prohibited
 - 7:180 Preventing Bullying, Intimidation, and Harassment
 - 7:190 Student Discipline
 - 7:200 Suspension Procedures
 - 7:285 Food Allergy Management Program (New)
 - 8:30 Visitors to and Conduct on School Property

11. Approval of the Destruction of Closed Session Meeting Audio Recording for May 20, 2009 (enclosure)
 12. Approval of Personnel Items (enclosure)
- E. Pledge of Allegiance
- F. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
1. Academic Spotlight – Art Department – Heather Shore
 2. Student Activity – Senior Class – Luke Lawson (enclosure)
- G. Committee Reports
1. Finance Committee – Mr. Brackemeyer, Ms. Jacobs, and Dr. Eichman
- H. Superintendent's Report – Action Items
1. Approval of the FY2010 Audit (enclosure)
 2. Approval of Resolution to Levy 2010 Property Taxes (enclosure)
 3. Approval of Library Per Capita Grant Application
 4. Approval of Resolution Providing for the Dissolution of Prairie Area Library System (PALS) and the Termination of the Agreement Between PALS Group Members and the Prairie Area Library System for an Automated Library System (enclosure)
 5. Approval of Resolution Providing for the Execution of an Intergovernmental Agreement Establishing PRAIRIECAT and Authorizing Membership in PRAIRIECAT (enclosure)
 6. Approval of District Improvement Plan (enclosure)
 7. Approval of Health/Life Safety Amendment to Replace Retaining Wall (enclosure)
 8. Approval of Overnight Band Trip (enclosure)
- I. Information Items
1. Parent/Teacher Conference Review – Mr. McCord
 2. Red Cross Blood Mobile Update – Mr. McCord (enclosure)
 3. Chamber of Commerce Board of Directors – Dr. Eichman (enclosure)

4. Needs Assessment Report – Dr. Eichman (enclosure)
5. American Education Week – Dr. Eichman
6. Annual School Board Member Day – Dr. Eichman
7. School Board Retreat – Dr. Eichman
8. School Board Election Calendar – Dr. Eichman (enclosure)
9. IASA/IASB/IASBO Joint Annual Conference – Dr. Eichman (enclosure)
10. Calendar Items

November	14-20	Sun.-Sat.	American Education Week
	15	Monday	School Board Members Day
	19-21	Fri.-Sun.	IASA/IASB/IASBO Joint Annual Conference
	24	Wednesday	No School – Teacher’s Professional Day
	25-26	Thurs.-Fri.	No School – Thanksgiving Break
December	9	Thursday	Winter Concert – 7:00 p.m.
	13	Monday	First Day to File Nominating Papers for School Board Election
	15	Wednesday	School Board Meeting
	17	Friday	Early Student Dismissal – 11:30 a.m. Half Day School Improvement – p.m.
	20	Monday	Last Day to File Nominating Papers for School Board Election
	20	Monday	Second Quarter Assessments
	21	Tuesday	Second Quarter Assessments
	22	Wednesday	No School – Teachers’ Institute Early Release – 1:44 p.m. End of First Semester
	23-31	Thurs.-Fri.	No School – Winter Break
January	3	Monday	School Resumes – Second Semester Begins

- J. Other
- K. Adjourn