

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Wednesday, August 17, 2011
Room 137
6:15 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of July 20, 2011 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 First Reading of School Board Policy Amendments (PRESS Plus, Issue 76 – June, 2011) (enclosure)
 - 11. Approval of Personnel Items (enclosure)
 - 12. Approval of the Destruction of Closed Session Meeting Audio Recording for February 6, 2010
- 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 Representatives, Correspondence, and Audience Comments
 - 1. Introduction of New Teachers and Staff Members
 - a. Matthew Hanley – Math
 - b. Charles Meltzer – Science
 - c. Gary Velasquez – Special Education
 - d. Eric Bontz – Special Education
 - e. Jamie Leech – Counselor
 - f. Kristine Schauff – Library Media Specialist

- g. Bryan Berogan – Supervisor of Building and Grounds
- h. Troy Frampton – Building and Grounds
- i. Kim Monarrez – Day Custodian
- j. Monica Watson – Attendance Secretary
- k. Becky Pence - Cafeteria
- l. Ron Bontz – Night Custodian

I. Committee Reports

- 1. Policy Committee – Mr. Nehrkorn, Mr. Janssen, and Dr. Eichman
- 2. Building and Grounds Committee – Mr. Howard, Mr. Janssen, and Bryan Berogan

J. Superintendent’s Report – Action Items

None

K. Information Items

- 1. Summer Work Report – Bryan Berogan
- 2. Registration Report – Mr. McCord
- 3. Opening Days of School Activities – Mr. McCord
 - a. Staff Development
 - b. Teachers’ Institute
 - c. Freshman Orientation
- 4. 2011 Student Assessments – Dr. Eichman and Mr. McCord (enclosure)
- 5. Calendar Items

August 22	Monday	No School – Teachers’ Institute - RFMS
September 5	Monday	No School – Labor Day
9	Friday	School Picnic – 11:30 a.m.-12:45 p.m.
21	Wednesday	Board Meeting
October 5	Wednesday	Board/Staff Picnic – Centennial Park Larson Shelter – 5:30-7:00 p.m.

- 6. Other

L. Adjourn