

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
February 16, 2011
Room 137
6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of January 19, 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 Personnel Items (enclosure)
 - 11. Approval of Destruction of Closed Session Meeting Audio Recording for August 19, 2009 (enclosure)
- E. Recommend a Closed Session to Discuss a Student Disciplinary Issue and 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 – Media Center – Jan McKanna (enclosure)
 - 2. Student Activity – Ace Club – Kris Nunez (enclosure)
- I. Committee Reports – None

J. Superintendent's Report – Action Items

1. Approval of 2011-2012 School District Calendar (enclosure)
2. Approval of Consideration and Action on a Resolution to Issue the Districts' Working Cash Fund Bonds (enclosure)
3. Approval of 2011-2014 Technology Integration Plan (enclosure)
4. Approval of Action Items Resulting from Closed Session (if necessary)
 - 4a. Approval of Expulsion of Student #1200804 (for the remainder of the 2010-2011 school year)

K. Information Items

1. Certified and Non-Certified Seniority List (enclosure)
2. 2011 IASB Constitution and Position Statements
3. Calendar Items

February	18	Friday	No School – Teachers' Institute
	21	Monday	No School – Presidents' Day
	22	Tuesday	American Legion Awards Banquet 6:00 p.m.
March	3	Thursday	3 rd Quarter Assessments
	4	Friday	3 rd Quarter Assessments
	7	Monday	Student Attendance Day (Make-Up Day)
	9	Wednesday	Early Student Dismissal – 11:30 a.m. Half Day School Improvement – p.m.
	10	Thursday	Spring Eligibility Meeting – 6:00 p.m.
	10	Thursday	Spring Meet the Rockets – 6:45 p.m.
	16	Wednesday	School Board Meeting – 7:00 p.m.
	28-31	Mon.-Thurs.	Spring Break
April	1	Friday	Spring Break
	4	Monday	School Resumes

4. Other

L. Adjourn