

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
January 19, 2011
Room 137
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Pledge of Allegiance
- E. Conduct Bond Issuance Notification Act (BINA) Hearing (enclosure)
- F. Consent Agenda
 - 1. Approval of December 15, 2010 Regular Session Minutes
 - 2. Approval of January 5, 2011 Special Meeting Minutes
 - 3. Approval of Monthly Treasurer's Report
 - 4. Approval of Bills Payable
 - 5. Approval of Employee Payroll Check Register
 - 6. Approval of Imprest Fund Report
 - 7. Approval of Interfund Loan Report
 - 8. Approval of the End of the Month Report for the Previous Month
 - 9. Approval of Expenditures and Revenues
 - 10. Approval of Education Fund and Building Fund Month and Year Report
 - 11. Approval of Second Reading of School Board Policy Amendments (October, 2010) (enclosure)
 - Policy 2:220 School Board Meeting
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 2:260 Uniform Grievance Procedure
 - 4:10 Payment Procedures
 - 4:170 Safety
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:30 Hiring Process and Criteria
 - 5:90 Abused and Neglected Child Reporting
 - 5:120 Ethics and Conduct (Renamed)
 - 5:220 Substitute Teachers
 - 5:260 Student Teachers
 - 6:300 Graduation Requirements
 - 7:50 Student Admissions and Student Transfers To and From Non-District Schools

- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
 - 7:310 Restrictions on Publications (Renamed and Rewritten)
 - 12. Approval of Destruction of Closed Session Meeting Audio Recording for June 24, 2009 (enclosure)
 - 13. Approval of Personnel Items (enclosure)
- G. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
 - 1. Student Activity – Contest Play – Brent Young (enclosure)
- H. Committee Reports
 - 1. Building and Grounds Committee – Mr. Howard, Mr. Gaulrapp, and Mr. Scuffham (enclosure)
- I. Superintendent’s Report – Action Items
 - 1. Approval of Resolution to Prepare the 2011-2012 Tentative Budget (enclosure)
 - 2. Approval to Keep Closed Session Minutes Closed (enclosure)
 - 3. Approval to Add a Computer Aided Drafting and Design Class to the Industrial Arts Department Curriculum (effective 2011-2012) (enclosure)
 - 4. Approval of Pre-Calculus Course Revisions in the Math Department Curriculum (effective 2011-2012) (enclosure)
 - 5. Approval of 2011-2012 School Improvement Plan (enclosure)
- J. Information Items
 - 1. 2011-2012 Tentative School Calendar (enclosure)
 - 2. June School Board Retreat (enclosure)
 - 3. Calendar Items

February	1	Tuesday	Third Quarter Mid-Term
	3	Thursday	Parent/Teacher Conferences – 4:30-7:30 p.m.
	4	Friday	Half Day of School – Early Dismissal at 11:30 a.m.
	16	Wednesday	School Board Meeting
	18	Friday	No School – Teachers’ Institute
	21	Monday	No School – Presidents’ Day
 - 4. Other
- K. Adjourn