

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Wednesday, June 15, 2011
Room 137
6:30 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of May 16, 2011 Regular Session Minutes and Closed Session Minutes
 - 2. Approval of June 7, 2011 Special Session Minutes and Closed Session 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 Personnel Items (enclosure)
 - 12. Approval of Destruction of Closed Session Meeting Audio Recording for December 16, 2009 (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 Representatives, Correspondence, and Audience Comments
 - 1. Outstanding Service Awards – Matt Boostrom and Denise Mosher (enclosure)
 - 2. Academic Spotlight – Social Studies Department – Nicole Frampton (enclosure)
 - 3. Student Activity – Art's Club – Mark Johnson (enclosure)

I. Committee Reports

1. Finance Committee

J. Superintendent's Report – Action Items

1. Approval of Consideration and Action on a Resolution Confirming the Sale of the District's Taxable General Obligation School Bonds, Series 2011, and Abating the Taxes Heretofore Levied to Pay Debt Service on Said Bonds (enclosure)
2. Approval of Consideration and Action on a Resolution Abating the District's Working Cash Fund (enclosure)
3. Approval of Resolution Authorizing Adoption of the 2011 Prevailing Wage Rate (enclosure)
4. Approval of Employment of Gary Velasquez (2011-2012) – Special Education Teacher (enclosure)
5. Approval of Employment of Eric Bontz (2011-2012) – Special Education Teacher (enclosure)
6. Approval of One-Year Contract Extension (2011-2012) for Principal Ron McCord
7. Approval of 2% Salary Increase (2011-2012) for Principal Ron McCord
8. Approval of One-Year Contract Extension (2011-2012) for Assistant Principal Mike Berentes
9. Approval of 2% Salary Increase (2011-2012) for Assistant Principal Mike Berentes
10. Approval of Bid to Replace Retaining Wall (enclosure to be provided at meeting)
11. Approval of Health/Life Safety Amendment Projects (enclosure)
12. Approval of 2011-2012 Athletic and Activities Fundraisers (enclosure)
13. Approval of 2011-2012 Athletics and Activities Overnight Trips (enclosure)
14. Approval of Possible Action Items Resulting From Closed Session (if necessary)

K. Information Items

1. 9th Grade Success Leadership Team Presentation – Mindy Teske (enclosure)
2. Class of 2011 Post High School Plans – Mr. McCord (enclosure)
3. End-of-the-Year Drug Testing Report – Mr. Montgomery (enclosure)
4. IHSA Academic Squads for 2010-2011 – Mr. Montgomery (enclosure)
5. Multiple Year Athletic Review & Sports/Activities Summary for 2010-2011 – Mr. Montgomery (enclosure)
6. Building and Grounds Update – Mr. Scuffham
7. Annual School District Audit – Dr. Eichman

8. Calendar Items

June 27-July 3	Mon.-Sun.	Athletic Summer Break
July 4	Monday	Building Closed/Independence Day
20	Wednesday	School Board Meeting

9. Other

L. Adjourn