

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Room 137
March 16, 2011
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of February 16, 2011 Regular Session Minutes
 - 2. Approval of February 16, 2011 Closed Session Minutes
 - 3. Approval of February 24, 2011 Regular Session Minutes
 - 4. Approval of February 24, 2011 Closed Session Minutes
 - 5. Approval of Monthly Treasurer's Report
 - 6. Approval of Bills Payable
 - 7. Approval of Employee Payroll Check Register
 - 8. Approval of Imprest Fund Report
 - 9. Approval of Interfund Loan Report
 - 10. Approval of the End of the Month Report for the Previous Month
 - 11. Approval of Expenditures and Revenues
 - 12. Approval of Education Fund and Building Fund Month and Year Report
 - 13. Approval of Personnel Items (enclosure)
 - 14. Approval of First Reading of School Board Policy Amendments (PRESS Plus, Issue 75 – February, 2011) – (enclosure)
 - Policy 2:140 Communication To and From the Board
 - 2:250 Access to District Public Records
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:15 Identity Protection – NEW
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:150 Personnel Records
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

5:300 Schedules and Employment Year
6:150 Home and Hospital Instruction
6:160 English Language Learners
6:190 Extracurricular and Co-Curricular Activities
7:260 Exemption from Physical Activity
7:280 Communicable and Chronic Infectious Disease
8:110 Public Suggestions and Concerns – RENAMED

15. Approval of Destruction of Closed Session Meeting Audio Recording for September 16, 2009 (enclosure)
- E. Pledge of Allegiance
- F. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
1. Academic Spotlight – Math Department – Deena Thatcher (enclosure)
 2. Student Activity – History Club – Nicole Frampton (enclosure)
- G. Committee Reports
1. Policy Committee – Mr. Nehrkorn, Mr. Janssen, and Dr. Eichman
- H. Superintendent's Report – Action Items
1. Contract Renewal for First-Year Probationary Teachers (enclosure)
 2. Contract Renewal for Second-Year Probationary Teachers (enclosure)
 3. Contract Renewal for Fourth-Year Probationary Teachers (enclosure)
 4. Approval of the Employment of Charles Meltzer – Science Teacher (enclosure)
 5. Approval of the Employment of Matthew Hanley – Math Teacher (enclosure)
 6. Approval of the Employment of Jamie Leech – Counselor (enclosure)
 7. Approval of the Resolution for a Permanent Interfund Loan Transfer from the Working Cash Fund to the Building Fund (enclosure)
 8. Approval of the Resolution on Consolidation (enclosure)

I. Information Items

1. IASB Northwest Division Spring Dinner Meeting

2. Calendar Items

March	25 28-31	Friday Mon.-Thurs.	Early Release for Spring Break – 1:50 p.m. No School – Spring Break
April	1 4 14 20 22 27-28	Friday Monday Thursday Wednesday Friday Wed.-Thurs.	No School – Spring Break School Resumes NCIC Art Festival – Gymnasium – 2:00 – 7:00 p.m. School Board Meeting No School – Good Friday ACT/PSAE Testing

3. Other

J. Adjourn