

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, November 16, 2011  
Room 137  
6:45 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approval of October 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 Suspension Summary Report (enclosure)
  - 11. Approval of Destruction of Closed Session Meeting Audio Recording for April 21, 2010, and May 17, 2010 (enclosure)
  - 12. Approval of First Reading of School Board Policy Amendments (October, 2011) (Enclosure)

Policy 2:250	Access to District Public Records
3:60	Administrative Responsibility of the Building Principal
4:80	Accounting and Audits
5:90	Abused and Neglected Child Reporting
5:100	Staff Development Program
5:200	Terms and Conditions of Employment and Dismissal
5:240	Suspension
6:60	Curriculum Content
6:150	Home and Hospital Instruction
6:320	High School Credit for Proficiency
7:305	Student Athlete Concussions and Head Injuries
- E. Recommend a Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees

- F. Open Session Meeting Resumes
- G. Pledge of Allegiance
- H. Hearing of Representatives, Correspondence, and Audience Comments
  - 1. Academic Spotlight – Industrial Arts and Drivers’ Education – Brent Hughes (enclosure)
  - 2. Student Activity – Spanish Club – Cris Wahl (enclosure)
- I. Committee Reports
  - 1. Finance Committee
  - 2. Policy Committee
- J. Superintendent’s Report – Action Items
  - 1. Approval of FY 2011 Audit (enclosure)
  - 2. Approval of Resolution to Levy 2011 Property Taxes (enclosure)
  - 3. Approval of District Improvement Plan (enclosure)
- K. Information Items
  - 1. Parent/Teacher Conference Review – Mr. McCord
  - 2. Library Per Capita Grant Application - Dr. Eichman
  - 3. American Education Week – Dr. Eichman
  - 4. Illinois School Board Members’ Day – Dr. Eichman
  - 5. School Board Retreat – Dr. Eichman
  - 6. Triple I Joint Annual Conference – Dr. Eichman (enclosure)
  - 7. American Cancer Society Presentation – Dr. Eichman

8. Calendar Items

November	13-19	Sun.-Sat.	American Education Week
	15	Tuesday	Illinois School Board Members' Day
	18-20	Fri.-Sun.	Triple I Joint Annual Conference
	23	Wednesday	No School – Teachers' Professional Day
	24-25	Thurs.-Fri.	No School – Thanksgiving Break
December	8	Thursday	Winter Concert – 7:00 p.m.
	16	Friday	Early Student Dismissal – 11:30 a.m. Half Day School Improvement – p.m.
	21	Wednesday	School Board Meeting
	21		Second Quarter Assessments
	22	Thursday	Second Quarter Assessments
	22		End of First Semester
	23-30	Fri.-Fri.	No School – Winter Break
January	2-3	Mon.-Tues.	No School – Winter Break
	4	Wednesday	No School – Teachers' Institute
	5	Thursday	School Resumes Second Semester Begins

L. Other

M. Adjourn