

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

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of September 21, 2011 Regular Session Minutes, Closed Session Minutes, and Public Budget Hearing Minutes
 - 2. Approval of Minutes for October 5, 2011 Public Hearing for Physical Education Exemption Waiver
 - 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 Suspension Summary Report (enclosure)
 - 12. Approval of Personnel Items (enclosure)
 - 13. Approval of the Destruction of Closed Session Meeting Audio Recording for April 7, 2010
- E. Pledge of Allegiance
- F. Hearing of Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – Science Department – Todd Purdy (enclosure)
 - 2. Student Activity – Music Department – Elizabeth Judd (enclosure)
- G. Committee Reports – None
- H. Superintendent's Report – Action Items
 - 1. Approval of School District 403(b) Written Plan Document (enclosure)
 - 2. Approval of Illinois Association of Regional Superintendents of Schools Resolution (enclosure)

I. Information Items

1. 2011 School District Report Card – Dr. Eichman (enclosure)
2. Acknowledgement of Contributions Received – Mike Berentes (enclosure)
3. Triple I Joint Annual Conference Preview Materials - Dr. Eichman (enclosure)
4. Calendar Items

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| October | 20 | Thursday | Parent/Teacher Conferences – 4:30-7:30 p.m. |
| | 25 | Tuesday | Parent/Teacher Conferences – 4:30-7:30 p.m. |
| November | 2-5 | Wed.-Sat. | Fall Play – Main Gym – 7:00 p.m. |
| | 11 | Friday | No School – Veterans’ Day |
| | 11 | Friday | Winter Meet-the-Rockets – Main Gym – 6:45 p.m. |
| | 13-19 | Sun.-Sat. | American Education Week |
| | 17 | Wednesday | School Board Meeting |
| | 18-20 | Fri.-Sun. | Triple I Joint Annual Conference |
| | 23-25 | Wed.-Fri. | No School – Thanksgiving Break |

5. Other

J. Adjourn