

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, September 21, 2011
Room 137
6:15 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of August 17, 2011 Regular Session and Closed 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 Personnel Items (enclosure)
 - 11. Approval of Second Reading of School Board Policy Amendments (PRESS Plus, Issue 76 – June, 2011) (enclosure)
 - Policy 1:10 School District Legal Status
 - Policy 1:20 District Organization, Operations, and Cooperative Agreements
 - Policy 1:30 School District Philosophy
 - Policy 2:10 School District Governance
 - Policy 2:125 Board Member Expenses
 - Policy 2:130 Board-Superintendent Relationship
 - Policy 3:10 Goals and Objectives -- Rewritten
 - Policy 3:30 Chain of Command
 - Policy 3:70 Succession of Authority
 - Policy 5:125 Personal Technology and Social Media: Usage and Conduct -- NEW
 - Policy 5:170 Copyright
 - 12. Approval of the Destruction of Closed Session Meeting Audio Recording for March 17, 2010
- 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. Adjourn for Public Budget Hearing
- H. Public Budget Hearing
- I. Reconvene Open Session Meeting
- J. Pledge of Allegiance
- K. Hearing of Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – Student Services – Jason Sands and Cheryl Schreiner (enclosure)
 - 2. Student Activity – Fall Play – Aaron Gonzalez (enclosure)
- L. Committee Reports
 - 1. Finance Committee – Mr. Brackemeyer, Mr. Cushman, and Dr. Eichman
- M. Superintendent’s Report – Action Items
 - 1. Approval of 2011-2012 School District Budget (enclosure)
 - 2. Approval of Annual Application for Public School Recognition (enclosure)
 - 3. Approval of Emergency Health Life Safety Resolution (enclosure)
 - 4. Approval of Health/Life Safety Amendment (enclosure)
- N. Information Items
 - 1. FY12 Sixth Day Enrollment Figures – Mr. McCord (enclosure)
 - 2. WACC and Bi-County Enrollments – Dr. Eichman (enclosure)
 - 3. Feeder Schools Enrollment – Mr. Montgomery (enclosure)
 - 4. Fall Sports Participation Numbers – Mr. Montgomery (enclosure)
 - 5. Administrative Salary Compensation Report – Dr. Eichman (enclosure)
 - 6. Financial Institution Contacts – Dr. Eichman (enclosure)
 - 7. Status of Activity Buses – Dr. Eichman (enclosure)
 - 8. Summary Report – Dr. Eichman (enclosure)

9. IASB Northwest Division Fall Dinner Meeting – Dr. Eichman

10. Calendar Items

September	22	Thursday	Homecoming Parade (meet at 5:15 p.m.) Parade starts at 5:30 p.m.
	23	Friday	Pep Rally – 2:00 p.m.
	23	Friday	Homecoming Football Game – 5:00 p.m.
	24	Saturday	Homecoming Dance – Gymnasium 8:00-11:00 p.m.
	26	Monday	No School – Staff Development Day
October	5	Wednesday	Board/Staff Picnic – 5:30 p.m.
	10	Monday	No School – Columbus Day
	13	Thursday	1 st Quarter Assessments
	14	Friday	1 st Quarter Assessments
	19	Wednesday	School Improvement Day – 11:30 a.m. Student Dismissal
	19	Wednesday	School Board Meeting

11. Other

O. Adjourn