

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, January 18, 2012
Room 137
6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of December 21, 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 Suspension Summary Report
 - 11. Approval of Destruction of Closed Session Meeting Audio Recording for July 21, 2010
- 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. Academic Spotlight – 9th Grade Success Team – Mindy Teske
 - 2. Student Activity – Freshman Class – Kris Nunez
- I. Committee Reports – None

J. Superintendent's Report – Action Items

1. Approval of Resolution to Prepare the 2012-2013 Tentative Budget
2. Approval to Keep Closed Session Minutes Closed
3. Approval of Health/Life Safety Amendment for Chemistry Lab Renovations

K. Information Items

1. 2012-2013 Tentative School Calendar
2. School Board Retreat
3. Calendar Items

January 26 Thursday School Board Retreat

February 2 Thursday Third Quarter Mid-Term
Parent/Teacher Conferences – 4:30-7:30 p.m.
3 Friday Half Day of School – Early Dismissal at 11:30 a.m.
15 Wednesday School Board Meeting
17 Friday No School – Teachers' Institute
20 Monday No School – Presidents' Day

4. Other

L. Adjourn