

AGENDA
Special School Board Meeting – Board Retreat
Rock Falls Township High School District 301
Board of Education
Candlelight Inn – Rock Falls, IL 61071
Tuesday, June 7, 2011
6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Pledge of Allegiance
- E. Audience Comments
- F. Recommend a Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
- G. Open Session Resumes
- H. Superintendent’s Report – Action Items
 - 1. Approval of Possible Action Items Resulting From Closed Session
 - 1a. Approval of Non-Certified Salary Increases for 2011-2012
 - 1b. Approval of One-Year Contract Extension and Salary Increase for Principal for 2011-2012
 - 1c. Approval of One-Year Contract Extension and Salary Increase for Assistant Principal for 2011-2012
 - 1d. Approval of One-Week Contract Extension for Special Education Coordinator
- I. Information Items
 - 1. Financial Update
 - 2. School Board Policy Manuals
 - 3. Joint Annual Conference Plans
- J. Other
- K. Adjourn