

AGENDA
Rock Falls Township High School District 301
Board of Education
Wednesday, December 20, 2017
Room 137
6:25 p.m. Closed Session
6:45 p.m. Regular Session

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Recommend a Closed Session (6:25 p.m.) to discuss:
 - 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and or Public Office
 - 2. The placement of individual students in special education programs and other matters relating to individual students
- D. Open Session Resumes (6:45 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of November 6, 2017, Finance Committee Minutes, November 15, 2017, Regular and Closed Session Board Minutes, December 6, 2017, Special Meeting Regular and Closed Session Board Minutes, and December 11, 2017, Building & Grounds Committee Minutes
 - 2. Approval of Monthly Treasurer's Report
 - 3. Approval of Activity Fund Report
 - 4. Approval of Self-funded Insurance Account Report
 - 5. Approval of RFHS Scholarship Investment Report
 - 6. Approval of Bills Payable
 - 7. Approval of AP Check Register
 - 8. Approval of Employee Payroll Check Register
 - 9. Approval of Imprest Fund Report
 - 10. Approval of Interfund Loan Report
 - 11. Approval of the End of the Month Report for the Previous Month
 - 12. Approval of Expenditures and Revenues
 - 13. Approval of Education Fund and Building Fund Month and Year Report
 - 14. Approval of Personnel – (None)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – May 18, 2016, and June 15, 2016
 - 17. Approval of School Board Policy Amendments (None)
 - 18. Approval of PE Waiver Student List (None)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – Foreign Language – Tina Eller
2. Student Activity – Spanish Club – Lucas Madding

H. Committee Reports

1. Report from IASB Conference Delegate – Jana Jacobs
2. Buildings and Grounds Committee

I. Superintendent’s Report – Action Items

1. Approval of Curriculum Committee Recommendations
 - 1.1 Young Adult Literature
 - 1.2 Transitional Math
2. Approval of 2018-2019 Student Fees
3. Approval of 2018-2019 School Calendar
4. Approval of Local Option Sales Tax Agreement
5. Approval of Health/Life Safety Summary of Violations, Work Items and Estimated Costs (BC&A Project No. 1726 – Amendment #36)

J. Information Items

1. RFHS Charitable Participation/Contributions
2. Winter Participation Numbers
3. Recent FOIA Requests (None)
4. Calendar Items

December 20	Wednesday	Semester Finals (1:50 p.m. Dismissal) BOE Meeting (7:00 p.m.)
21	Thursday	Semester Finals (2:30 p.m. Dismissal)
22	Friday	Semester Finals/End of First Semester (10:35 a.m. Dismissal)
23-31	Sat-Sun	No School – Winter Break
January 2018		
1-7	Mon-Sun	No School – Winter Break
8	Monday	School Resumes/Second Semester Begins
15	Monday	No School - Holiday

5. Other

K. Adjourn