

AGENDA
Rock Falls Township High School District 301
Board of Education
Wednesday, February 15, 2017
Room 137
6:20 p.m. Closed Session
7:00 p.m. Regular Session

- A. Call to Order
- B. Roll Call/Pledge of Allegiance
- C. Recommend a Closed Session (6:20 p.m.) to discuss:
 - 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and or Public Office
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of January 18, 2017 Regular and Closed Session Minutes, January 11, 2017 Buildings & 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 – Darcy Feather/LPN (School Health Aide), Brett Chappell (Volunteer Baseball Coach), Jeff Murray (Volunteer Track Coach), Vicki Jones (Volunteer Softball Coach)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – (None)
 - 17. Approval of School Board Policy Amendments – (None)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – Family & Consumer Science – Mrs. Ripley

2. Student Activity – Junior Class – Miss Miller/Mrs. Bickett

H. Committee Reports – (None)

I. Superintendent’s Report – Action Items – (None)

J. Information Items

1. Buildings & Grounds Capital Improvement Projects Update

2. 2016-2017 Certified and Support Staff Seniority List

3. Public Notice to Move the Regular March Board of Education Meeting from March 15, 2017, to March 22, 2017

4. FOIA Requests – (None)

5. Calendar Items

February	20 Monday	Presidents’ Day Holiday (no school)
March	2 Thursday	IASB NW Division Dinner Meeting Eastland Jr./Sr. High School 6:00 PM
	15 Wednesday	1/2 Day SIP (11:30 AM Dismissal) Board of Education Meeting
	27-31 Mon.-Fri.	Spring Break (no school)

6. Other

K. Adjourn