

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, July 19, 2017
Room 137
6:40 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 (6:40 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 June 21, 2017, Regular and Closed Session Board 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 – Joshua Glawe (Teacher's Aide), Benjamin Sutton (Teacher's Aide), and 2017-18 Coaching and Extracurricular Staff (see handout)
 - 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 – (None)
 - 2. Student Activity – (None)
- H. Committee Reports – (None)

I. Superintendent's Report – Action Items

1. Approval to Keep Closed Session Minutes Closed
2. Approval of 2017-2018 Athletic and Activities Fundraisers
3. Approval of 2017-2018 Athletics and Activities Overnight Trips
4. Approval of Athletic Handbook Revisions
5. Approval of Coaches Handbook Revisions
6. Approval of Tentative 2017-2018 Athletic Corporate Sponsors
7. Approval of Certified Staff Handbook Revisions
8. Approval of Northwest Illinois Association (NIA) Executive Board Candidates (Sub-region III.) as follows:
 - 1) Cheryl Robinson – Morrison CUSD #6 as District Administrator
 - 2) Pam Ransom – Prophetstown #3 as School Board Member
9. Approval of the Renewal of the District Plan-On-A-Page (2017-2019)

J. Information Items

1. End-of-the-Year Drug Testing Report
2. IHSA Academic Squads for 2016-2017
3. Multiple Year Athletic Review & Sports/Activities Summary for 2016-2017
4. Building and Grounds Update
5. Recent FOIA Requests – (None)
6. Calendar Items:

August	10	Thursday	New Teacher Orientation
			9 th Grade Parent Orientation – 5:30 p.m.
	14	Monday	Teachers' Institute
	15	Tuesday	Teachers' Institute
	16	Wednesday	Freshman Orientation/Teachers' Institute
			School Board Meeting – 7:00 p.m.
	17	Thursday	First Full Day of School
	18	Friday	Meet the Rockets – 6:00 p.m.
7. Other

K. Adjourn