

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, June 21, 2017
Room 137
6:30 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 (6:30 p.m.) to discuss:
 - 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and or Public Office
 - 2. Litigation affecting the public body that is probable or imminent
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of May 17, 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 – Revised Job Descriptions (see handout)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – November 18, 2015, and December 16, 2015
 - 17. Approval of School Board Policy Amendments – (None)
- G. Hearing of Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – School Health Aide – Darcy Feather
 - 2. Outstanding Service Award – Non-Certified Staff – Karla Portner
 - 3. Outstanding Service Award – Certified Staff – Eric Bontz

H. Committee Reports – (None)

I. Superintendent’s Report – Action Items

1. Approval of Resolution Authorizing Adoption of the 2017 Prevailing Wage Rate
2. Approval of 2017-2018 Milk Bids
3. Approval of 2017-2018 Bread Bids

J. Information Items

1. Class of 2017 Post High School Plans
2. Summer School Update
3. 2016-2017 Annual School District Audit – Monday, August 21, 2017, & Tuesday, August 22, 2017
4. Building and Grounds Update
5. Triple I Conference – November 17-19, 2017
6. FOIA Requests –
7. Calendar Items

June	28-July	4	Wed.-Tues.	Athletic Summer Break
July		4	Tuesday	Building Closed/Independence Day
		19	Wednesday	School Board Meeting

8. Other

K. Adjourn