

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, March 22, 2017
Room 137
6:15p.m. Closed Session
7:00p.m. Regular Session

- A. Call to Order
- B. Roll Call/ Pledge of Allegiance
- C. Recommend a Closed Session (6:15p.m.) to discuss:
 - 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and or Public Office
 - 2. Student Disciplinary Issues
- D. Open Session Resumes (7:00p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of February 15, 2017 Regular and Closed Session 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-Tom DePasquale (Volunteer Track Coach)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording-August 19, 2015
 - 17. Approval of School Board Policy Amendments –(None)
- G. Hearing of Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight-Art and Music-Heather Shore and Lindsay Guinand
 - 2. Student Activity-Scholastic Bowl – Ed Mulvaney and Heidi Ripley

H. Committee Reports –

1. Buildings & Grounds

I. Superintendent's Report-Action Items

1. Approval of Items Resulting from Closed Session
 - 1.1 Approval of Contract Renewal for First-Year Teacher(s)
 - 1.2 Approval of Contract Renewal for Second-Year Teacher(s)
 - 1.3 Approval of Contract Renewal for Fourth-Year Teacher(s)
 - 1.4 Approval of the expulsion of student# 1900086 for the remainder of the 2016-2017 School year
2. Approval of 2017-2018 IHSA Membership

J. Information Items

1. Update on April 4, 2017, School Board Election
2. Public Notice to Move the Regular April Board of Education Meeting from April 19, 2017, to April 26, 2017
 - Final Meeting of the Retiring Board
 - Reorganization Meeting of the Newly Elected Board
 - Regular April Board Meeting
3. 2017 WACC Roof Repair Project-HLS Assessment
4. Recent FOIA Requests-(None)
5. Calendar Items

March 24	Friday	Early Student Dismissal-1:50 p.m.
27-31	Mon.-Fri.	No School-Spring Break
April 14	Friday	No School -Easter Break
April 17	Monday	No School- Easter Break
April 26	Wednesday	School Board Meeting
6. Other

K. Adjourn