

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, May 17, 2017  
Room 137  
6:15 p.m. Closed Session  
7:00 p.m. Regular Session

- A. Call to Order
- B. Roll Call / Pledge of Allegiance / Election of Officers and Terms of Office – Election of Board President (Continued from April 26, 2017, Reorganizational Meeting of Newly-Elected Board of Education)
- C. Recommend a Closed Session (6:15 p.m.) to discuss:
  - 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and or Public Office
  - 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - 3. 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 April 26, 2017 Final Meeting of Retiring Board of Education, Reorganizational Meeting of Newly-Elected Board of Education, 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 Buildings and Grounds Summer Help (See attachment)
  - 15. Approval of Suspension Summary Report

16. Approval of Destruction of Closed Session Meeting Audio Recording – October 21, 2015
17. Approval of the Second Reading of School Board Policy Amendments – PRESS Plus Issue 94, March 2017 (\*Please refer to last month’s Board Packet for Policy Amendments)
  - Policy: 2:100 Board Member Conflict of Interest
  - 3:70 Succession of Authority
  - 4:15 Identity Protection
  - 4:130-E Free and Reduced-Price Food Services; Meal Charge Notifications
  - 5:120 Employee Ethics; Conduct; and Conflict of Interest
  - 5:230 Maintaining Student Discipline
  - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
  - 5:300 Schedules and Employment Year
  - 6:70 Teaching About Religions
  - 7:100 Health and Eye Examinations; Immunization; and Exclusion of Students

Policies Under 5-Year Review (No Change)

- Policy: 4:180 Pandemic Preparedness
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:110 Recognition for Service
- 5:140 Solicitations By or From Staff
- 5:210 Resignations
- 5:320 Evaluation
- 6:185 Remote Educational Program (N/A to RFHS)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – English Dept. – Lori Kyger
2. Student Activity – National Honor Society – Lori Kyger
3. Senior Survey Presentation – English 103

H. Committee Reports

1. Finance Committee

I. Superintendent’s Report – Action Items

1. Approval of Second Reading of 2017-2018 Student Handbook Revisions – (\*Please refer to last month’s Board Packet for handbook and enclosed attachment for revisions)
2. Approval of 2016-2017 Bus Contract Renewal
3. Action Items Resulting from Closed Session
  - 3.1 Approval of 2017-2022 Teachers’ Collective Bargaining Agreement
  - 3.2 Approval of 2017-2018 Contract Revision and Extension for Principal
  - 3.3 Approval of 2017-2018 Contract Extension for Assistant Principal
  - 3.4 Approval of 2017-2018 Non-Certified Employee Salary Increase
  - 3.5 Approval of Band/Choir Director (2017-2018)

4. Approval of Five-Year Lease Agreement for New Activity Buses

J. Information Items

1. Summer School Update
2. Board of Education Meeting Dates for 2017-2018
3. Buildings & Grounds Summer Projects Update
4. School Board Committee Assignments
5. Recent FOIA Requests
6. Calendar Items

May	24	Wednesday	Teachers' Institute & Awards Breakfast – 8:00 a.m.
	26	Friday	Senior Graduation Practice – 9:00 a.m.
	28	Sunday	Graduation – Hinders' Field – 1:00 p.m.
	29	Monday	Office Closed – Memorial Day Holiday
7. Other

K. Adjourn