

AGENDA  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, November 15, 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. Student Disciplinary Issues
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of October 18, 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 – (None)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – April 20, 2016
  - 17. Approval of School Board Policy Amendments (None)
  - 18. Approval of PE Waiver Student List (None)
- G. Hearing of Representatives, Correspondence, and Audience Comments
  - 1. Academic Spotlight – Social Studies – Nicole Frampton
  - 2. Student Activity – Band/Choir – Patrick Anderson
  - 3. School-wide Program – WACC – Jerry Binder
  - 4. Staff Activity – Wellness Committee – Chrissy Zollinger
- H. Committee Reports

1. Finance Committee

I. Superintendent's Report – Action Items

1. Approval of Resolution to Levy 2017 Property Taxes
2. Approval of Action Items Resulting from Closed Session
  - 2.1 Approval of Acceptance of Notice of Intent to Retire from Miguel Vazquez (effective at the end of the 2021-2022 school year)

J. Information Items

1. Fall Red Cross Blood Drive Report
2. 2016-17 Student Assessment Report
3. 2017 School Report Card
4. 2017 HLS Inspection Report
5. Final Triple I Conference Materials
6. FOIA Request –
  - 6.1 Mr. Michael Timothy, National Association of Environmental Engineering Students, requested Name, Title, and Phone Number for Facilities Director.
7. Calendar Items –

November

13-17	Monday-Friday	American Education Week
15	Wednesday	Illinois School Board Member Day
17-19	Friday-Sunday	Triple I Joint Annual Conference
22	Wednesday	No School – NIA
23-24	Thursday-Friday	No School – Thanksgiving Break

December

7	Thursday	Winter Concert – 7:00 p.m.
13	Wednesday	Early Student Dismissal – 11:30 a.m. Half Day School Improvement
20-22	Wed.-Fri.	Semester Exams
20	Wednesday	School Board Meeting – 7:00 p.m.
22	Friday	End of First Semester
23-31		No School – Winter Break

January (2017)

1-5		No School – Winter Break
8	Monday	School Resumes/Second Semester Begins

8. Other

K. Adjourn