

REMINDER: YEARBOOK PICTURES WILL BE TAKEN AT 6:20 P.M.
IN THE CAREER CENTER (Please wear your RFHS Board Shirt)

AGENDA

Rock Falls Township High School District 301

Board of Education

Wednesday, October 18, 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 September 11, 2017, Policy Committee Minutes, September 20, 2017, Regular and Closed Session Board Minutes, and October 5, 2017, Finance Committee 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 – Jaiden Hemminger (Volunteer Scholastic Bowl Coach)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – (None)
 - 17. Approval of Second Reading of School Board Policy Amendments (PRESS Plus Issue 95, July 2017) ***Please Refer to the September 20, 2017, BOE Packet for Attachments**

Policy	2:60	Uniform Grievance Procedure
	2:20-E3	Closed Meeting Minutes
	6:80	Teaching About Controversial Issues
	6:180	Extended Instructional Programs
	6:210	Instructional Materials
	7:275	Orders to Forgo Life-Sustaining Treatment

Policies Undergoing 5-Year Review:

Policy	2:210	Organizational Board of Education Meeting
	4:70	Resource Conservation
	6:290	Homework
	6:330	Achievement and Awards
	7:80	Release Time for Religious Instruction/Observance
	7:160	Student Appearance

Changes to Other District Policies

Policy	5:185	Family and Medical Leave
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18. Approval of PE Waiver Student List (None)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – PE - Jay Mammosser
2. Student Activity – Fall Play – Kelly Schaefer

H. Committee Reports –

1. Finance Committee

I. Superintendent’s Report – Action Items

1. Approval of the FY 2017 Audit
2. Approval of the District Title I Plan

J. Information Items

1. Triple I Joint Annual Conference Preview Materials
2. September 30 Enrollment Report
3. Athletic Booster Club Status Update
4. 2017 Resolutions Committee Report
5. FOIA Request –
 - 6.1 Ms. Jacqueline Sessa, Onvia, Commercial FOIA Request, requested list of vendor contracts.
 - 6.2 Mr. Kirk Allen, American Watchdogs Inc., requested a copy of all debt currently held by the district, payment structures for all debt, Superintendent compensation and employment contract, and a copy of the agenda and minutes where the Superintendent’s contract was approved.
6. Calendar Items
 - October
 - 16 Monday Parent/Teacher Conferences – 4:30-7:30 p.m.
 - 18 Wednesday School Improvement Day – 11:30 a.m. Dismissal
School Board Meeting – 7:00 p.m.
 - 25 Wednesday Parent/Teacher Conferences – 4:30-7:30 p.m.
 - November
 - 1 Wednesday Fall Play – Main Gym – TBA
 - 2 Thursday Fall Play – Main Gym – 6:30 p.m.
 - 3 Friday Fall Play – Main Gym – 7:00 p.m.
 - 4 Saturday Fall Play – Main Gym – 7:00 p.m.
 - 10 Friday Winter Sports Eligibility Meeting – 6:00 p.m.

13-17	Mon.-Fri.	Winter Meet the Rockets – Main Gym – 6:45 p.m.
15	Wednesday	American Education Week
		School Improvement Day – 11:30 a.m. Dismissal
		School Board Meeting – 7:00 p.m.
17-19	Fri.-Sun.	Triple I Joint Annual Conference
22-24	Wed.-Fri.	No School – Thanksgiving Break
7.	Other	

K. Adjourn