

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, September 20, 2017  
Room 137  
6:30 p.m. Closed Session  
6:50 Public Budget Hearing Meeting  
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
- D. Open Session Resumes
- E. Adjourn

AGENDA  
Public Budget Hearing Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, September 20, 2017  
Room 137  
6:50 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Public Budget Hearing
  - 1. Presentation of 2017-2018 Budget
  - 2. Public Comments
- E. Adjourn

AGENDA  
 Regular Meeting  
 Rock Falls Township High School District 301  
 Board of Education  
 Wednesday, September 20, 2017  
 Room 137  
 7:00 p.m.

- A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Consent Agenda
    - 1. Approval of May 15, 2017, Finance Committee Minutes, August 10, 2017, Finance Committee Minutes, August 14, 2017, Executive Committee Minutes, August 16, 2017, Regular and Closed Session Board Minutes, and September 13, 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 – Approval of Revised Extra Duty Sponsor List (see handout), Daniel Fiorini (Teacher’s Aide)
    - 15. Approval of Suspension Summary Report
    - 16. Approval of Destruction of Closed Session Meeting Audio Recording – February 17, 2016, and March 16, 2016
    - 17. Approval of First Reading of School Board Policy Amendments (PRESS Plus Issue 95, July 2017)
 

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
	8:70	Accommodating Individuals with Disabilities
- 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

E. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – Student Services – Jason Sands
2. Student Activity – BLIND/BLAST – Tom DePasquale

F. Committee Reports

1. Finance Committee
2. Policy Committee

G. Superintendent’s Report – Action Items

1. Approval of 2017-2018 School District Budget
2. Approval of Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Capital Improvement Fund in the amount of \$868,847.00
3. Approval of Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Health/Life Safety Fund \$232,356.00
4. Approval of Action Items Resulting from Closed Session
  - a. Approval of Acceptance of Notice of Intent to Retire from Brenda Fiorini (effective at the end of the 2021-2022 school year)

H. Information Items

1. 2017-2018 Sixth Day Enrollment Figures
2. WACC and Bi-County Enrollments
3. Feeder Schools Enrollments
4. Fall Sports Participation Report
5. Administrator and Teacher Salary and Benefits Report (FY17)
6. 2016-17 Student Assessment Report
7. FOIA Request –
  - Mr. Nathan Mihelich, Illinois Retired Teacher Association, requested the email address of all teachers and administrators

8. Calendar Items

October

2	Monday	IASB Northwest Division Fall Dinner Meeting – 6:00 p.m. (CedarStone, Polo, IL)
9	Monday	No School - Columbus Day Holiday
16	Monday	Parent/Teacher Conferences – 4:30-7:30 p.m.
18	Wednesday	School Improvement Day – 11:30 Dismissal School Board Meeting – 7:00 p.m.
25	Wednesday	Parent/Teacher Conferences – 4:30-7:30 p.m.

9. Other

I. Adjourn