

AGENDA  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, April 18, 2018  
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 Discipline Issues
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of March 21, 2018, Regular and Closed Session Board Minutes and Public Budget Hearing 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 – (None)
  - 17. Approval of Second Reading of School Board Policy Amendments (PRESS Plus Issue 97, January/February 2018) (\*please see March 21, 2018, packet for attachment)
    - Policy 2:260 Uniform Grievance Procedure
    - 4:40 Incurring Debt
    - 5:20 Workplace Harassment Prohibited
    - 5:20-E Resolution to Prohibit Sexual Harassment (New)
    - 5:200 Terms and Conditions of Employment and Dismissal

Approval of First Reading of School Board Policy Amendments (PRESS Plus review of the current RFHS CBA, March 2018)

Policy            5:150 Personnel Records  
                      5:210 Resignations  
                      5:230 Maintaining Student Discipline  
                      5:250 Leaves of Absence

18. Approval of PE Waiver Student List – (None)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – Industrial Arts – Derick Cox
2. Student Activity – Junior Optimist Club – Tom DePasquale

H. Committee Reports –

1. Finance Committee

I. Superintendent’s Report – Action Items –

1. Approval of Collection Services from RRCA Accounts Management, Inc.
2. Approval of Auction and/or Sale of Miscellaneous Surplus Property
3. Approval of Bid for Asbestos Abatement from DEM Services Inc. with a Base Bid of \$128,000 and an Alternate Bid of \$3,200
4. Approval of Three-Year Lease-Purchase Agreement for Network Surveillance Technology
5. Approval of Facilities Maintenance Vehicle
6. Approval of School Resource Officer Program and Five-Year Intergovernmental Agreement with the City of Rock Falls (2018-19 through 2022-23)
7. Items Resulting from Closed Session
  - 7.1 Approval of Contract Extension for Principal, Mike Berentes, for the 2018-2019 School Year
  - 7.2 Approval of Contract Extension for Assistant Principal, Vicki Dunphy, for the 2018-2019 School Year
  - 7.3 Approval of Non-Certified Employees’ Salary Increase for the 2018-2019 School Year
  - 7.4 Approval of the Notice of Intent to Retire from Carol Vandermoon (effective January 20, 2023)

J. Information Items

1. First Reading of 2018-2019 Student Handbook Revisions
2. 2018 Financial Profile
3. Spring Sports Participation Report
4. Summer Camp Schedule
5. FOIA Requests –
  - Ms. Michelle Mbekeani-While, Sargent Shriver National Center on Poverty Law, requested information regarding the current number of District School Resource

Officers and any corresponding agreements/MOUs with the our local Police Department.

6. Calendar Items

May	<b>2</b>	<b>Wednesday</b>	<b>Daytime Awards Assembly – 9:00 a.m.</b>
	3	Thursday	Spring Play – 6:30 p.m.
	4-5	Fri.-Sat.	Spring Play – 7:00 p.m.
	4	Friday	School Picnic – 11:25-12:45 p.m.
	7	Monday	National Honor Society Induction – 6:00 p.m. Banquet Dinner 6:45 p.m. Induction Ceremony
	7-11	Mon.-Fri.	Teacher Appreciation Week
	12	Saturday	Prom
	<b>14</b>	<b>Monday</b>	<b>Senior Awards Night – 7:00 p.m. – main gym</b>
	15	Tuesday	Fine Arts Festival – 4:30-7:00 p.m. - main gym Spring Concert – 7:00 p.m. - main gym
	16	Wednesday	Daytime Fine Arts Festival – 7:50-11:30 a.m. – main gym Early Student Dismissal – 11:30 a.m. Half-Day School Improvement – Board Meeting – 7:00 p.m.
	21-22	Mon.-Tues.	2 <sup>nd</sup> Semester Final Exams –
	23	Wednesday	Teachers’ Institute & Awards Breakfast – 8:00 a.m.
	25	Friday	Senior Graduation Practice – 9:00 a.m.
	<b>27</b>	<b>Sunday</b>	<b>Graduation – Hinders’ Field – 1:00 p.m.</b>
	28	Monday	No School – Memorial Day Holiday

7. Other

K. Adjourn