

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, August 15, 2018  
Room 137  
6:45 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 (6:45 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 (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of July 18, 2018, Regular and Closed Session 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 the Resignation of Amanda Hollowell (Cafeteria), Approval of Employment of Shawna Vervynck (Cafeteria 3 hr.), Jessica Lopez (Cafeteria 3hr.), Jennifer Riddle (Cafeteria), Julia Person (Teacher's Aide), Erin Spooner (Color Guard), Kiley Robbins (Color Guard), Revised 2018-2019 Extracurricular Sponsors and Coaching Positions (see attachment), and the Revised 2018-2019 Extra Duty Personnel (see attachment)
  - 15. Approval of Suspension Summary Report (none)
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – February 15, 2017
  - 17. Approval of School Board Policy Amendments (none)
  - 18. Approval of PE Waivers (none)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – None
2. Student Activity – None
3. Introduction of New Teachers/Staff Members
  - a. Math – Mr. Steve Disler
  - b. Groundskeeper – Mr. Gregg Galentine
  - c. SRO – Mr. Jarrett Ludwig

H. Committee Reports

1. Finance Committee

I. Superintendent’s Report – Action Items

1. Approval of 2018-2019 Tentative Budget
2. Approval of Revised 2018-2019 Athletic Corporate Sponsors

J. Information Items

1. Registration Report – Mr. Berentes
2. Opening Days of School Activities – Mr. Berentes
3. Summer Work Report – Mr. Berogan
4. IASB Northwest Division Fall Dinner Meeting – Stillman Valley High School (Monday, October 29, 2018, at 6:00 p.m.)
5. 2017-2018 School District Audit - August 16, 2018
6. Fall Board/Staff Picnic – Venue/Date/Options
7. FOIA Requests – None
8. Calendar Items

August	17	Friday	Player Eligibility Meeting / Meet the Rockets - 6:00 p.m.
	31	Friday	School Picnic – 11:30 a.m. – 12:45 p.m.
September	3	Monday	No School - Labor Day
	19	Wednesday	Board Meeting
9. Other

K. Adjourn