

AGENDA  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, December 19, 2018  
Room 137  
6:00 p.m. Closed Session  
7:00 p.m. Regular Session

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Recommend a Closed Session (6:00 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 December 11, 2018, Policy Committee Minutes, December 4, 2018, Executive Committee Minutes, November 14, 2018, Regular and Closed Session Board Minutes, and October 30, 2018, 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 – Resignation of Brandy Franks (Cafeteria) and Jay Mammosser (Assistant Girls Basketball Coach, Assistant Softball Coach, and PE Department Chairperson), Employment of Lucas Newburgh (Volunteer Assistant Wrestling Coach)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – May 17, 2017, Part 1 and 2
  - 17. Approval of School Board Policy Amendments – PRESS Plus Issue 99, October/November 2018
    - Policy 2:80 Board Member Oath and Conduct
    - 2:120 Board Member Development

- 4:15 Identity Protection
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:130 Free and Reduced-Price Food Services
- 4:170 Safety
- 5:30 Hiring Process and Criteria
- 5:60 Expenses
- 5:100 Staff Development Program
- 5:220 Substitute Teachers
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 7:70 Attendance and Truancy
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:270 Administering Medicines to Students
- 7:290 Suicide and Depression Awareness and Prevention
- 7:305 Student Athlete Concussions and Head Injuries
- Policies Undergoing 5-Year Review – (No Changes)

Policy 2:80-E – Exhibit – Board Member Code of Conduct

- 18. Approval of PE Waiver Student List (None)
  
- G. Hearing of Representatives, Correspondence, and Audience Comments
  - 1. Academic Spotlight – Science – Mindy Porter
  - 2. Student Activity – Speech Team – Carolyn Sutton
  
- H. Committee Reports
  - 1. Report from IASB Conference Delegate – Jana Jacobs
  - 2. Executive Committee –
  - 3. Policy Committee –
  
- I. Superintendent’s Report – Action Items
  - 1. Approval of 2019-2020 Curriculum Committee Recommendations:
    - 1.1 SPED 935 – Fundamental Psychology
    - 1.2 Welding I – Dual Credit with SVCC
    - 1.3 CAD – Dual Credit with SVCC
    - 1.4 English 095 – Developmental Language Arts
    - 1.5 English 099 – Preparatory Language Arts for the College Student
    - 1.6 Math 070 – Fundamentals of Mathematics
    - 1.7 Math 075 – Beginning Algebra
  - 2. Approval of 2019-2020 Student Fees
  - 3. Approval of 2019-2020 School Calendar
  - 4. Approval of Apparent Low Bid for Track Renovations
  - 5. Approval of Substitute Teacher Rate Increase
  - 6. Approval of Resolution to Levy 2018 Property Taxes (Final Revised)

7. Approval of FY-19 Property Tax Relief Grant Application
8. Approval of Action Items Resulting from Closed Session:
  - 8.1 Approval of Intent to Retire for Dale Eller (effective at the end of the 2018-2019 school year)
  - 8.2 Approval of the Resolution Authorizing Issuance of a Notice of Remedial Warning

J. Information Items

1. RFHS Charitable Participation/Contributions
2. Winter Participation Numbers
3. Rock Falls Rockets' Alumni Organization Update
4. IASB Northwest Division Dinner Meeting Report – Howard Janssen
5. Recent FOIA Requests (None)
6. Calendar Items
 

December	19	Wednesday	BOE Meeting (7:00 p.m.)
	20	Thursday	Semester Finals (2:10 p.m. Dismissal)
	21	Friday	Semester Finals/End of First Semester (12:00 p.m. Dismissal)
	24-31	Mon-Mon	No School – Winter Break
January	2019		
	1-4	Tues-Fri	No School – Winter Break
	7	Monday	School Resumes/Second Semester Begins
	16	Wednesday	Half Day SIP (11:30 a.m. Dismissal)
	21	Monday	No School - Holiday
7. Other

K. Adjourn