

AGENDA  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, January 17, 2018  
Room 137  
6:45 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 (6:45 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 December 20, 2017, Bina Hearing Minutes, December 20, 2017, Regular and Closed Session Board Minutes and January 10, 2018, Policy 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 Hourly Rate Adjustment (Joe Teske)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – (None)
  - 17. Approval of First Reading of School Board Policy Amendments (PRESS Plus, Issue 96, October 2017)
    - Policy 2:260 Uniform Grievance Procedure
      - 4:15 Identity Protection
      - 4:110 Transportation
      - 4:150 Facility Management and Building Programs
      - 4:170 Safety
      - 5:20 Workplace Harassment Prohibited

- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:240 Suspension
- 5:290 Employment Termination and Suspensions
- 6:50 School Wellness – (Rewritten)
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 6:300 Graduation Requirements
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6:340 Student Testing and Assessment Program
- 7:10 Equal Educational Opportunities
- 7:15 Student and Family Privacy Rights
- 7:20 Harassment of Students Prohibited
- 7:70 Attendance and Truancy
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 7:305 Student Athlete Concussions and Head Injuries
- 7:340 Student Records

18. Approval of PE Waiver Student List – 2<sup>nd</sup> Semester 2017-2018

G. Hearing of Representatives, Correspondence, and Audience Comments

- 1. Academic Spotlight – Media – Kristine Schauff
- 2. Student Activity – Arts Club – Mark Johnson

H. Committee Reports

- 1. Policy Committee

I. Superintendent’s Report – Action Items

- 1. Approval of a Resolution to Prepare the 2018-2019 Tentative Budget
- 2. Approval to Keep Closed Session Minutes Closed
- 3. Approval of Resolution providing for the issue of not to exceed \$2,100,000 General Obligation School Bonds, Series 2018, of Rock Falls Township High School District 301, Whiteside and Lee Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

J. Information Items

- 1. IASB Northwest Division Spring Dinner Meeting –Wednesday, March 7, 2018, Forest Valley CUSD 221 – (6:00 p.m.)
- 2. Student Incentives Update

3. FOIA Request – Amparo Hernandez, Parent’s Foundation for Education, requested employment information about all staff members
4. Calendar Items

January	24	Wednesday	1/2 Day SIP (11:30 a.m. Dismissal)
February	15	Thursday	Parent/Teacher Conferences (4:30-7:30 p.m.)
	16	Friday	1/2 Day – XHPT (11:30 a.m. Dismissal)
	19	Monday	Presidents’ Day Holiday (no school)
	21	Wednesday	Board of Education Meeting
5. Other

K. Adjourn