

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, July 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
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of June 20, 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 Employment of Gregg Gallentine (Groundskeeper), Brandon Stangeland (Volunteer Assistant Football Coach) and Zachary Talbot (Volunteer Assistant Football Coach), Approval of Resignation of Eugene Vandermoon and Benjamin Sutton
 - 15. Approval of Suspension Summary Report – (None)
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – December 21, 2016, and January 18, 2017
 - 17. Approval of Second Reading of School Board Policy Amendments (PRESS Plus, Issue 98, May/June 2018) (*Please see June BOE Packet for Attachment)
 - Policy 3:40 E Checklist for the Superintendent Employment Contract Negotiation Process (New)
 - 4:80 Accounting and Audits

- 6:135 Accelerated Placement Program (New)
- 6:240 Field Trips
- 6:250 Community Resource Persons and Volunteers
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:340 Student Records

Policies Undergoing 5-Year Review

- Policy 2:105 Ethics and Gift Ban
- 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
- 4:20 Fund Balances
- 4:140 Waiver of Student Fees
- 6:10 Educational Philosophy and Objectives
- 6:30 Organization of Instruction
- 6:60 Curriculum Content
- 6:120 Education of Children with Disabilities
- 6:190 Extracurricular and Co-Curricular Activities
- 6:230 Library Media Program
- 7:330 Student Use of Buildings – Equal Access
- 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

18. Approval of PE Waivers (none)

G. Hearing of Representatives, Correspondence, and Audience Comments

- 1. Academic Spotlight – (None)
- 2. Student Activity – (None)

H. Committee Reports –

- 1. Executive Committee
- 2. Buildings and Grounds Committee

I. Superintendent’s Report – Action Items

- 1. Approval to Keep Closed Session Minutes Closed
- 2. Approval of Certified Staff Handbook Revisions
- 3. Approval of Non-Certified Staff Handbook Revisions
- 4. Approval of Crisis Management Plan Revisions
- 5. Approval of Resignation of Chis Lacy – Social Studies Teacher
- 6. Approval of Architect Services from Richard L. Johnson Associates, INC. for Track Renovation

J. Information Items

- 1. Title IX Survey Results
- 2. Building and Grounds Update
- 3. Recent FOIA Requests – (None)
- 4. Calendar Items:

August	8	Wednesday	New Teacher Orientation
			9 th Grade Parent Orientation – 5:30 p.m.

13	Monday	Teachers' Institute
14	Tuesday	Teachers' Institute
15	Wednesday	Freshman Orientation/Teachers' Institute School Board Meeting – 7:00 p.m.
16	Thursday	First Full Day of School
17	Friday	Meet the Rockets – 6:00 p.m.

5. Other

K. Adjourn