

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, June 20, 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 May 16, 2018, Regular and Closed Session Minutes and June 7, 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 – Dustin Ferguson (Library Aide), Approval of Revised Summer Help (see attachment), and 2018-2019 Extracurricular Sponsors and Coaching Positions (see attachment)
 - 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 98, May/June 2018)
 - 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. Outstanding Service Award – Non-Certified Staff – Joe Teske
- 2. Outstanding Service Award – Certified Staff – Lucas Madding

H. Committee Reports –

- 1. Policy Committee

I. Superintendent’s Report – Action Items

- 1. Approval of Resolution Authorizing Adoption of the 2018 Prevailing Wage Rate
- 2. Approval of 2018-2019 Milk Bids
- 3. Approval of 2018-2019 Bread Bids
- 4. Approval of Northwest Illinois Association Executive Board Candidates (sub-region III) as follows:
 - a) Matt Zilm, Ogle County Special Education Cooperative, as Director of Special Education
 - b) Corena Steinmeyer, Lee County Special Education Association, as Member-At-Large.
- 5. Approval of 2018-2019 Athletic and Activities Fundraisers
- 6. Approval of 2018-2019 Athletic and Activities Overnight Trips
- 7. Approval of 2018-2019 Athletic Handbook Revisions
- 8. Approval of 2018-2019 Coaches Handbook Revisions
- 9. Approval of 2018-2019 Athletic Corporate Sponsors

J. Information Items

- 1. Class of 2018 Post High School Plans
- 2. Summer School Update

3. 2017-2018 Annual School District Audit – Tuesday, August 28, 2018
4. Building and Grounds Update
5. 2018 Joint Annual Conference – November 16-18, 2018
6. End-of-Year Drug Testing Report
7. Multiple Year Athletic Review and Sports/Activities Summary for 2017-2018
8. IHSA Academic Squads for 2017-2018
9. 2018 ROE Compliance Visit – Full Recognition
10. FOIA Requests –
11. Calendar Items

June	28-July 4	Thurs.-Wed.	Athletic Summer Break
July	4	Wednesday	Building Closed/Independence Day
	18	Wednesday	School Board Meeting

12. Other

K. Adjourn