

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, March 21, 2018  
Room 137  
6:30 p.m. Closed Session  
6:50 Public Budget Hearing Meeting  
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
  - 2. Student Disciplinary Issues
- D. Open Session Resumes (6:50 p.m.)
- E. Adjourn

AGENDA  
Public Budget Hearing Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, March 21, 2018  
Room 137  
6:50 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Public Budget Amendment Hearing
  - 1. Presentation of 2017-2018 Budget Amendments
  - 2. Public Comments
- E. Adjourn

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, March 21, 2018  
Room 137  
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approval of February 9, 2018, Finance Committee Meeting Minutes and February 14, 2018, Regular and Closed Session Board 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 – Approve Resignation for Rebecca Pence (Effective at the end of the 2017-2018 school year), Approve Spring Volunteer Coaches (Jeff Murray-track and Brad Nailor-softball)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – August 17, 2016, September 21, 2016 (part 1 and 2)
  - 17. Approval of First Reading of School Board Policy Amendments (PRESS Plus Issue 97, January/February 2018)
    - Policy 2:260 Uniform Grievance Procedure
    - 4:40 Incurring Debt
    - 5:20 Workplace Harassment Prohibited
    - 5:20-E Resolution to Prohibit Sexual Harassment (New)
    - 5:200 Terms and Conditions of Employment and Dismissal
- E. Hearing of Representatives, Correspondence, and Audience Comments
  - 1. Academic Spotlight – Technology – Chris Wolter
  - 2. Student Activity – Junior Class – Vicki Jones

F. Committee Reports –

1. Policy Committee
2. Buildings and Grounds Committee
3. Finance Committee

G. Superintendent’s Report – Action Items

1. Approval of Items Resulting from Closed Session
  - 1.1 Approval of Contract Renewal for First-Year Teacher(s)
  - 1.2 Approval of Contract Renewal for Second-Year Teacher(s)
  - 1.3 Approval of Contract Renewal for Third-Year Teacher(s)
2. Approval of 2018-2019 IHSA Membership
3. Approval of 2017-2018 Budget Amendment
4. Approval of Bid for Renovation of Stadium Lights
5. Approval of Bid for General Contractor Services for Internal Renovations: Ten-Year Health/Life Safety Survey Amendment #36 (Items #15, 16, and 17)
6. Approval of Bid for Stadium Asphalt and Main Parking Lot Sealant
7. Approval of Bid for Metal Roof Replacement: Ten-Year Health/Life Safety Survey Attachment B (Item #33)
8. Approval of Resolution to Prohibit Sexual Harassment (Policy 5:20)

H. Information Items

1. SRO Intergovernmental Agreement with the City of Rock Falls (2018-2019 School Year)
2. Capital Improvement Projects Update
3. Recent FOIA Requests –
  - Mr. Jim Tyrrell, Prairie State Wire, requested copies of the current CBA and employee information for all employees represented by any organized labor collective bargaining unit.
  - Ms. Debbie Shuman, Illinois Education Association, requested a list of all bargaining unit members who have notified the District of their intent to retire.
4. Calendar Items

March 23	Friday	Early Student Dismissal – (1:50 p.m.)
26-30	Mon.-Fri.	No School – Spring Break
April 2	Monday	No School – Spring Break
3	Tuesday	School Resumes
10	Tuesday	SAT Testing Early Student Dismissal – (11:30 a.m.)
18	Wednesday	School Board Meeting – (7:00 p.m.)
5. Other

I. Adjourn