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