

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, May 16, 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 March 15, 2018, Policy Committee Minutes, March 19, 2018, Buildings and Grounds Committee Minutes, March 20, 2018, Finance Committee Minutes, April 10, 2018, Finance Committee Minutes, and April 18, 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 – Approval of Summer Help (see attachment)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – October 19, 2016 and November 16, 2016
  - 17. Approval of Second Reading of School Board Policy Amendments (PRESS Plus review of the current RFHS CBA, March 2018) (\*Please see April BOE Packet for Attachment)
    - Policy 5:150 Personnel Records
    - 5:210 Resignations

5:230 Maintaining Student Discipline

5:250 Leaves of Absence

18. Approval of PE Waivers (none)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – School Health Aide – Darcy Feather
2. Student Activity Spotlight – National Honor Society – Lori Kyger
3. Schoolwide Spotlight – SRO Program – Officer Jarrett Ludwig (if available)

H. Committee Reports (None)

I. Superintendent's Report – Action Items

1. Approval of Second Reading of 2018-2019 Student Handbook Revisions – (\*Please refer to last month's Board Packet for handbook revisions)
2. Approval of 2018-2019 Bus Contract Renewal
3. Action Items Resulting from Closed Session
  - 3.1 Approval of Employment of Steven Disler – Math Teacher and Head Football Coach (2018-2019)
4. Approval of Intergovernmental Reciprocal Reporting Agreement with Rock Falls Police Department

J. Information Items

1. Summer School Update
2. Board of Education Meeting Dates for 2018-2019
3. Buildings & Grounds Summer Projects Update
4. 2018 Joint Annual Conference – November 16-18, 2018
5. Recent FOIA Requests (None)
6. Calendar Items

May	23	Wednesday	Teachers' Institute & Awards Breakfast – 8:00 a.m.
	25	Friday	Senior Graduation Practice – 9:00 a.m.
	27	Sunday	Graduation – Hinders' Field – 1:00 p.m.
	28	Monday	Office Closed – Memorial Day Holiday
7. Other

K. Adjourn