

REMINDER: YEARBOOK PICTURES WILL BE TAKEN AT 6:20 P.M.  
IN THE CAREER CENTER (Please wear your RFHS Board Shirt)

## AGENDA

Rock Falls Township High School District 301

Board of Education

Wednesday, October 17, 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
  - 2. Student Disciplinary Issues
  - 3. Matters Related to Litigation
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of September 19, 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 – (none)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – March 22, 2017
  - 17. Approval of School Board Policy Amendments (none)
  - 18. Approval of PE Waiver Student List (none)
- G. Hearing of Representatives, Correspondence, and Audience Comments
  - 1. Academic Spotlight – Media Center – Kristine Schauff
  - 2. Student Activity – Fall Play – Aaron Gonzalez
- H. Committee Reports – (none)

I. Superintendent's Report – Action Items

1. Approval of the Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Health/Life Safety Fund

J. Information Items

1. Triple I Joint Annual Conference Preview Materials
2. September 30 Enrollment Report
3. 2018 Resolutions Committee Report
4. 2018 HLS Inspection Report
5. Whiteside Carroll County Enterprise Zone Update
6. FOIA Request – Ms. Debbie Shuman, IEA, requested contact information for employees represented by the IEA at RFHS.

7. Calendar Items

October

- |    |           |   |
|----|-----------|---|
| 24 | Wednesday | Parent/Teacher Conferences – 4:30-7:30 p.m.                               |
| 27 | Saturday  | Board/Staff Dinner – 5:30 p.m. (Railside)                                 |
| 29 | Monday    | IASB NW Division Dinner Meeting – 6:00 p.m. (Stillman Valley High School) |
| 31 | Wednesday | School Improvement Day – 11:30 a.m. Dismissal                             |

November

- |       |           |   |
|-------|-----------|---|
| 1     | Thursday  | Fall Play – Main Gym – 6:30 p.m.  |
| 2     | Friday    | Fall Play – Main Gym – 7:00 p.m.  |
| 3     | Saturday  | Fall Play – Main Gym – 7:00 p.m.  |
| 9     | Friday    | Winter Sports Eligibility Meeting – 6:00 p.m.<br>Winter Meet the Rockets – Main Gym – 6:45 p.m. |
| 12-16 | Mon.-Fri. | American Education Week   |
| 14    | Wednesday | School Board Meeting – 7:00 p.m.  |
| 16-18 | Fri.-Sun. | Triple I Joint Annual Conference  |
| 21-23 | Wed.-Fri. | No School – Thanksgiving Break  |

8. Other

K. Adjourn