

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, September 19, 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
- D. Open Session Resumes
- E. Adjourn

AGENDA
Public Budget Hearing Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, September 19, 2018
Room 137
6:50 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Public Budget Hearing
 - 1. Presentation of 2018-2019 Budget
 - 2. Public Comments
- E. Adjourn

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, September 19, 2018
Room 137
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of August 13, 2018, Finance Committee Minutes, August 15, 2018, Regular and Closed Session Board Minutes, and September 12, 2018, Finance 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 – Approval to Rescind Employment of Jessica Lopez (Cafeteria 3hr.). Approval of the Employment of Michele Johnson (Teacher's Aide) and Brandy Franks (Cafeteria 3hr.)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – (none)
 - 17. Approval of School Board Policy Amendments (none)
 - 18. Approval of PE Waiver Student List (see attachment)
- E. Hearing of Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – Family & Consumer Science – Heidi Ripley
 - 2. Student Activity – Student Council – Heidi Ripley
 - 3. Special Recognition – Nicole Frampton, United States Holocaust Memorial Museum Teacher Fellowship
- F. Committee Reports
 - 1. Finance Committee

G. Superintendent's Report – Action Items

1. Approval of 2018-2019 School District Budget
2. Approval of the Resolution Authorizing an Increase in Petty Cash
3. Approval to Rename the “Industrial Arts – Recycling” Activity Fund to “Industrial Arts” Activity Fund

H. Information Items

1. Local Radio Broadcasting – (Request from Board Member Janssen)
2. 2018-2019 Sixth Day Enrollment Figures
3. WACC and Bi-County Enrollments
4. Feeder Schools Enrollments
5. Fall Sports Participation Report
6. Administrator and Teacher Salary and Benefits Report (FY18)
7. 2017-18 Student Assessment Report
8. Public Notice to Move the Regular November Board of Education Meeting from November 21, 2018, to November 14, 2018
9. Whiteside/Carroll County Enterprise Zone Renewal
10. FOIA Request – Josh Fine, HBO Real Sports with Bryant Gumbel, requested the number of boys playing football and the percent of those boys playing football that received free or reduced lunch in 2017, 2012, 2007, 2002, and 1997.

11. Calendar Items

October

8	Monday	No School - Columbus Day Holiday
15	Monday	Parent/Teacher Conferences – 4:30-7:30 p.m.
17	Wednesday	School Board Meeting – 7:00 p.m.
24	Wednesday	Parent/Teacher Conferences – 4:30-7:30 p.m.
27	Saturday	Board/Staff Fall Dinner – 5:30 p.m.
29	Monday	IASB Northwest Division Fall Dinner Meeting – 6:00 p.m. (Stillman Valley High School)
31	Wednesday	School Improvement Day – 11:30 Dismissal

12. Other

I. Adjourn