

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, April 24, 2019  
Room 137  
6:40 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 (6:40 p.m.) to discuss:
  - 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and or Public Office
  - 2. Matters Related to Litigation
- D. Return to Open Session (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of Board Minutes (None)
  - 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 Resignation (Kathy Hollowell, Night Custodian); Approval of Employment (Daniel Moore, Custodian effective 4/8/19; Victor Betts, Night Custodian; Joshua Radford, Assistant Football Coach)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – (None)
  - 17. Approval of the First Reading of School Board Policy Amendments – PRESS Plus Issue 100, February/March 2019)
    - Policy: 2:20 Powers and Duties of the Board of Education; Indemnification
    - 4:30 Revenue and Investments
    - 4:100 Insurance Management
    - 4:110 Transportation
    - 4:150 Facility Management and Building Programs
    - 4:160 Environmental Quality of Buildings and Grounds
    - 4:190 Targeted School Violence Prevention Program - New

5:330 Sick Leave, Vacation, Holidays, and Leaves  
6:15 School Accountability

Policies Under 5-Year Review (No Change)

Policy: 2:40 Board Member Qualifications  
2:50 Board Member Term of Office  
2:60 Board Member Removal from Office  
6:65 Student Social and Emotional Development  
7:185 Teen Dating Violence Prohibited  
8:95 Parental Involvement

18. Approval of PE Waiver Student List – (None)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. School-wide Spotlight – Cafeteria – Rhonda Neal
2. Student Activity – Art Club – Heather Shore

H. Committee Reports –

1. Policy Committee –

I. Superintendent’s Report – Action Items

1. Items Resulting from Closed Session –
  - 1.1 Approval of Contract Extension for Principal, Mike Berentes, for the 2019-2020 School Year
  - 1.2 Approval of Contract Extension for Assistant Principal, Vicki Dunphy, for the 2019-2020 School Year
  - 1.3 Approval of Non-Certified Employees’ Salary Increase for the 2019-2020 School Year
  - 1.4 Approval of Intent to Retire for Suzanne Burger (effective at the end of the 2021-2022 school year)
2. Approval of Intergovernmental Agreement with Sterling Public Schools for Renewal of Swim Team Co-op Program

J. Information Items

1. First Reading of 2019-2020 Student Handbook Revisions
2. 2019 Financial Profile
3. Spring Sports Participation Report
4. Summer Camp Schedule
5. 2019-2020 School Calendar Update
6. Property Tax Relief Grant Update
7. 12<sup>th</sup> Ave. Bridge Closure (IDOT) June 14, 2019 – August 5, 2019
8. Recent FOIA Requests – (None)
9. Calendar

May	<b>1</b>	<b>Wednesday</b>	<b>Daytime Awards Assembly – 9:00 a.m.</b>
	2	Thursday	Spring Musical – 6:30 p.m.
	3-4	Fri.-Sat.	Spring Musical – 7:00 p.m.
	5	Sunday	Spring Musical – 3:00 p.m.
	6	Monday	National Honor Society Induction – 6:00 p.m. Banquet Dinner 6:45 p.m. Induction Ceremony

8	Wednesday	Early Student Dismissal – 11:30 a.m. Half-Day School Improvement
6-10	Mon.-Fri.	Teacher Appreciation Week
11	Saturday	Prom
<b>13</b>	<b>Monday</b>	<b>Senior Awards Night – 7:00 p.m. – main gym</b>
14	Tuesday	Fine Arts Festival – 4:30-7:00 p.m. - main gym Spring Concert – 7:00 p.m. - main gym
15	Wednesday	Daytime Fine Arts Festival – 7:30-10:30 a.m. – main gym BOE Meeting – 7:00 p.m.
24	Friday	Senior Graduation Practice – 9:00 a.m.
<b>26</b>	<b>Sunday</b>	<b>Graduation – Hinders’ Field – 1:00 p.m.</b>
27	Monday	No School – Memorial Day Holiday
29-30	Wed.-Thurs.	2 <sup>nd</sup> Semester Final Exams –
31	Friday	Teachers’ Institute & Awards Breakfast – 8:00 a.m.

10. Other

K. Adjourn