AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, August 21, 2019
Room 137
6:45 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 (6:45 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 July 10, 2019, Executive Committee Minutes; July 11, 2019, Policy Committee Minutes; July 17, 2019, Regular and Closed Session Minutes and August 9, 2019, 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 of the Resignation of Jennifer Riddle (Cafeteria); Approval of Employment Kevin Boyle (Marching Band Visual Arts Coordinator), Kathy Murray (Cafeteria – 3hr), Charles Rockwell (Marching Band Volunteer Driver), Barbara Eason (Cafeteria), and 2019-20 Athletic Coaching Assignment Revisions (see attachment)
  15. Approval of Suspension Summary Report (none)
  16. Approval of Destruction of Closed Session Meeting Audio Recording – (none)
  17. Approval of the Second Reading of School Board Policy Amendments – PRESS Plus Issue 101, June 2019 (Please see the July 17, 2019, Board packet) Policy: 2:110 Qualifications, Term, and Duties of Board Officers

2:140 Communications To and From the Board
2:140-E Exhibit-Guidance for Board Member Communications, Including Email Use
2:230 Public Participation at Board of Education Meetings and Petitions to the Board
4:20 Fund Balances
5:180 Temporary Illness or Temporary Incapacity
6:40 Curriculum Development
6:340 Student Testing and Assessment Program

Policies Under 5-Year Review (No Change)

Policy: 2:240 Board Policy Development
3:60 Administrative Responsibility of the Building Principal
4:90 Activity Funds
5:35 Compliance with the Fair Labor Standards Act
5:40 Communicable and Chronic Infectious Disease
5:130 Responsibilities Concerning Internal Information
5:310 Compensatory Time-Off
6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
7:170 Vandalism

18. Approval of PE Waivers (none)

G. Hearing of Representatives, Correspondence, and Audience Comments
   1. Academic Spotlight – (none)
   2. Student Activity – (none)
   3. Introduction of New Teachers/Staff Members
      a. Daytime Custodian – Daniel Moore
      b. Night Custodian – Mark Vandersnick
      c. Math – Nicole Hartz
      d. Math – Taz Kuster
      e. Alternative – Kevin Parker
      f. Cafeteria – Barbara Eason
      g. Cafeteria (3 hr.) – Kathy Murray
      h. SRO – Dave Gottemoller

H. Committee Reports
   1. Finance Committee

I. Superintendent’s Report – Action Items
   1. Approval of 2019-2020 Tentative Budget
   2. Approval of Exclusionary Discipline Summary and Plan
   3. Approval of Crisis Management Plan/Targeted School Violence Prevention Program Revisions

J. Information Items
   1. Registration Report – Mr. Berentes
   2. Opening Days of School Activities – Mr. Berentes
   3. Summer Work Report – Mr. Berogan
   5. Fall Board/Staff Picnic – Venue/Date/Options
6. Public Notice/Reminder – Regular September Board Meeting Date: September 25, 2019
7. 2019-2020 Athletic Corporate Sponsors Update
8. Rock Falls High School Alumni Organization Update
9. FOIA Requests – None
10. Calendar Items
    August 23 Friday Player Eligibility Meeting / Meet the Rockets - 6:00 p.m.
        23 Friday School Picnic – 11:40 a.m. – 12:55 p.m.
    September 2 Monday No School - Labor Day
        25 Wednesday Board Meeting
11. Other

K. Adjourn