

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
4. 2018-2019 School District Audit - August 21-22, 2019
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