

AGENDA
Rock Falls Township High School District 301
Board of Education
Wednesday, December 18, 2019
Room 137
6:30 p.m. Closed Session
7:00 p.m. Regular Session

- A. Call to Order
- B. Roll Call and 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. Matters Related to Student Discipline
 - 3. Matters Related to Litigation
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of November 20, 2019, Regular and Closed Session Board Minutes, and December 5, 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 Employment of Victor Betts (Nighttime Custodian), Gregory Johnson (SPED Teaching Assistant), Dana Burhorn (Volunteer Assistant Cheerleading Coach), and Amy Viering-Bontz (Teaching Assistant-ReCare Supervisor-2nd Semester 2019-20); Approval of Hourly Rate Adjustment for Danny Moore (Daytime Custodian) and Mark Vandersnick (Nighttime Custodian)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – (none)

17. Approval of First Reading of School Board Policy Amendments – PRESS Plus
Issue 102, October 2019
 - Policy 2:20 Powers and Duties of the Board of Education; Indemnification
 - 2:70 Vacancies on the Board of Education – Filling Vacancies
 - 2:70-E Exhibit – Checklist for Filling Board Vacancies by Appointment
 - 2:100 Board Member Conflict of Interest
 - 2:105 Ethics and Gift Ban
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 2:200 Types of Board of Education Meetings
 - 2:220 Board of Education Meeting Procedure
 - 2:220-E Exhibit-Motion to Adjourn to Closed Session
 - 2:220-E6 Exhibit-Log of Closed Meeting Minutes
 - 2:260 Uniform Grievance Procedure
 - 4:15 Identity Protection
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts
 - 4:80 Accounting and Audits
 - 4:150 Facility Management and building Programs
 - 4:190 Targeted School Violence Prevention Program – NEW to District
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:20-E Exhibit-Resolution to Prohibit Sexual Harassment – NEW to District
 - 5:30 Hiring Process and Criteria
 - 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:120 Employee Ethics; Conduct; and Conflict of Interest
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:290 Employment Termination and Suspensions
 - 5:330 Sick Leave, Vacation, Holidays, and Leaves
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 6:150 Home and Hospital Instruction
 - 6:300 Graduation Requirements
 - 7:20 Harassment of Students Prohibited
 - 7:150 Agency and Police Interviews
 - 7:270 Administering Medicines to Students
 - 8:30 Visitors to and Conduct on School Property
18. Approval of PE Waiver Student List (2019-2020 2nd Semester – see attachment)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – Foreign Language – Tina Eller
2. Student Activity – Spanish Club – Lucas Madding

H. Committee Reports

1. Report from IASB Conference Delegate – Jana Jacobs
2. Executive Committee –
3. Policy Committee –

I. Superintendent’s Report – Action Items

1. Approval of 2020-2021 School Calendar
2. Approval of Paraprofessional Minimum Wage Increases (FY-21 to FY-25)

J. Information Items

1. RFHS Charitable Participation/Contributions
2. Winter Participation Numbers
3. 2019 HLS Inspection Report
4. Notice of Public Hearing and Special Board Meeting (January 9, 2020, @ 5:00 p.m.)
5. Recent FOIA Requests (None)
6. Calendar Items

December 18	Wednesday	BOE Meeting (7:00 p.m.)
19	Thursday	Semester Finals (2:10 p.m. Dismissal)
20	Friday	Semester Finals/End of First Semester (12:00 p.m. Dismissal)
23-31	Mon-Tues	No School – Winter Break
January 2020		
1-3	Wed-Fri	No School – Winter Break
6	Monday	School Resumes/Second Semester Begins
15	Wednesday	Half Day SIP (11:30 a.m. Dismissal) BOE Meeting (7:00 p.m.)
20	Monday	No School - Holiday

7. Other

K. Adjourn