

AGENDA  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, February 20, 2019  
**RFHS Library**  
5:45 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 (5:45 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. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of January 16, 2019, Regular and Closed Session Board Minutes and February 5, 2019, Buildings and Grounds 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 Employment of Deena Gallentine (Assistant Softball Coach) and Gregg Gallentine (Volunteer Softball Coach)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – June 21, 2017, July 19, 2017, and August 16, 2017
  - 17. Approval of School Board Policy Amendments (None)
  - 18. Approval of PE Waiver Student List – (None)
- G. Hearing of Representatives, Correspondence, and Audience Comments
  - 1. Academic Spotlight – Math – Deena Gallentine
  - 2. Student Activity – Junior Class – Vicki Jones/Lucas Madding

H. Committee Reports

1. Buildings & Grounds Committee

I. Superintendent's Report – Action Items –

1. Approval of Architect Services from Richard L. Johnson Associates, INC. for Stadium/Locker Room Renovation
2. Approval of the Resolution Abating Property Taxes Levied by the Board of Education for the 2018 Levy Year (FY-2019 PTRG)
3. Items Resulting from Closed Session –
  - 3.1 Approval of Resignation of Board of Education Member Stephen Mulvaney
  - 3.2 Approval of the Appointment of a New Board of Education Member to Fill the Vacant Seat

J. Information Items

1. IASB Northwest Division Dinner Meeting – Wednesday, March 13, 2019, @ SPS
2. 2018-2019 Certified and Support Staff Seniority List
3. Whiteside County Statement of Economic Interest
4. FOIA Requests –
  - Mr. Nathan Mihelich, Illinois Retired Teachers Association, requested the name and email address of all teachers or administrators who are retiring in 2019.
5. Calendar Items

March	13 Wednesday	1/2 Day SIP (11:30 a.m. dismissal)
	13 Wednesday	IASB NW Division Dinner Meeting
	20 Wednesday	Sterling Public Schools (6:00 p.m.)
	20 Wednesday	Board of Education Meeting
	25-29 Mon.-Fri.	Spring Break (no school)
6. Other

K. Adjourn