

AGENDA
Rock Falls Township High School District 301
Board of Education
Wednesday, January 16, 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
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of December 19, 2018, Regular and Closed Session Board 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 – Employment of Vicki Jones (Assistant Girls Basketball Coach) and Esperanza Heerdt (Part-time Cafeteria)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – (None)
 - 17. Approval of Second Reading of School Board Policy Amendments – (PRESS Plus Issue 99, October/November 2018) *Please refer to December 19, 2018, Agenda
 - Policy 2:80 Board Member Oath and Conduct
 - 2:120 Board Member Development
 - 4:15 Identity Protection
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:130 Free and Reduced-Price Food Services
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria

- 5:60 Expenses
- 5:100 Staff Development Program
- 5:220 Substitute Teachers
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 7:70 Attendance and Truancy
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:270 Administering Medicines to Students
- 7:290 Suicide and Depression Awareness and Prevention
- 7:305 Student Athlete Concussions and Head Injuries
- Policies Undergoing 5-Year Review – (No Changes)

Policy 2:80-E – Exhibit – Board Member Code of Conduct

- 18. Approval of PE Waiver Student List – 2nd Semester 2018-2019

G. Hearing of Representatives, Correspondence, and Audience Comments

- 1. Academic Spotlight – Business Department – Robin Smith
- 2. Student Activity – Sophomore Class – Dan Herrera

H. Committee Reports (None)

I. Superintendent’s Report – Action Items

- 1. Approval of a Resolution to Prepare the 2019-2020 Tentative Budget
- 2. Approval to Keep Closed Session Minutes Closed
- 3. Approval of Contract Extension for Superintendent, Ron McCord 2019-2024

J. Information Items

- 1. IASB Northwest Division Dinner Meeting – Wednesday, March 13, 2019, @ SPS
- 2. Student Incentives Update
- 3. WACC HLS Amendment Update (Revised from November 21, 2018, BOE Agenda)
- 4. FOIA Request – (None)
- 5. Calendar Items

January	21 Monday	Martin Luther King Jr. Day (no school)
February	14 Thursday	Parent/Teacher Conferences (4:30-7:30 p.m.)
	15 Friday	1/2 Day – XHPT (11:30 a.m. Dismissal)
	18 Monday	Presidents’ Day Holiday (no school)
	20 Wednesday	Board of Education Meeting
- 6. Other

K. Adjourn