

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, June 19, 2019
Room 137
6:40 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 (6:40 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 May 15, 2019, Regular and Closed Session 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 – 2019-2020 Extracurricular Sponsors and Coaching Positions (see attachment); Approval of Resignation of Shawna Vervynck (Part-time Cafeteria)
 - 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 (none)
 - 18. Approval of PE Waivers (none)
- G. Hearing of Representatives, Correspondence, and Audience Comments
 - 1. Outstanding Service Award – Non-Certified Staff – Dustin Ferguson
 - 2. Outstanding Service Award – Certified Staff – Heather Shore
- H. Committee Reports – (none)

- I. Superintendent's Report – Action Items
 - 1. Approval of 2019-2020 Bread Bids
 - 2. Approval of 2019-2020 Milk Bids
 - 3. Approval of 2019-2020 Athletic and Activities Fundraisers
 - 4. Approval of 2019-2020 Athletic and Activities Overnight Trips
 - 5. Approval of 2019-2020 Athletic Handbook Revisions
 - 6. Approval of 2019-2020 Coaches Handbook Revisions
 - 7. Approval of 2019-2020 Athletic Corporate Sponsors
 - 8. Approval of Northwest Illinois Association Executive Board Candidates (sub-region III) as follows:
 - a) District Administrator: Tracy Dahl, Director, Northwest Special Education
 - b) Board Member: Christine Lynde, Board President, Byron C.U.S.D. #226
 - 9. Approval of Installment Purchase Agreement for Security Technology
 - 10. Approval of Installment Purchase Agreement for Computer Technology
 - 11. Approval of School-Wide Title Plan

- J. Information Items
 - 1. Class of 2019 Post High School Plans
 - 2. Summer School Update
 - 3. 2018-2019 Annual School District Audit – (August 21-22, 2019)
 - 4. Building and Grounds Update
 - 5. End-of-Year Drug Testing Report
 - 6. Multiple Year Athletic Review and Sports/Activities Summary for 2018-2019
 - 7. IHSA Academic Squads for 2018-2019
 - 8. FOIA Requests –
 - 9. Calendar Items

June	28-July	4	Fri.-Thurs.	Athletic Summer Break
July		4	Thursday	Building Closed/Independence Day
		17	Wednesday	School Board Meeting
 - 10. Other

- K. Adjourn