

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, March 20, 2019  
Room 137  
6:30 p.m. Closed Session  
7:00 p.m. Regular Session

- A. Call to Order
- B. Roll Call/ Pledge of Allegiance/Oath of Office for New BOE Member Lillpop
- 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 Litigation
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of February 20, 2019, Regular and Closed Session Board Minutes, March 7, 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 Hourly Rate Adjustment (Gregg Gallentine, Buildings and Grounds), Approval of Resignation (Don Lewis, Night Custodian) and Approval of Employment (Noah Junis, Volunteer Baseball Coach)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – September 20, 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 – English Department – Lori Kyger
  - 2. Student Activity – Library Club – Kristine Schauff

- H. Committee Reports –
1. Finance
- I. Superintendent’s Report – Action Items
1. Approval of 2019-2020 IHSA Membership
  2. Approval of Bid for New Band Uniforms
  3. Approval of One-Year Lease-Purchase Agreement for Computer Technology
  4. Approval of the Judy E. McKinnis Scholarship Activity Fund Account
  5. Approval of Items Resulting From Closed Session –
    - 5.1 Approval of the Employment of Nicole Hartz – Math Teacher  
(for 2019-2020 school year)
    - 5.2 Approval of Employment of Taz Kuster – Math Teacher  
(for 2019-2020 school year)
- J. Information Items
1. Public Notice to Move the Regular April Board of Education Meeting from April 17, 2019, to April 24, 2019 –
    - Final Meeting of the Retiring Board
    - Reorganization Meeting of the Newly Elected Board
    - Regular April Board Meeting
  2. Rock Falls High School Alumni Organization Update
  3. NICOR Project Update
  4. Recent FOIA Requests –
    - Mr. John Laadt, Research Assistant at New York University, requested copies of initial charter school applications to create a new or conversion charter school from January 2013 to February 2017
    - Ms. Debbie Shuman, IEA/NEA, requested a list of all bargaining unit members who have notified the District of their intent to retire including District name, name of retiree, address and date of retirement.
  5. Calendar Items –
 

March 22	Friday	Early Student Dismissal – 1:50 p.m.
25-29	Mon.-Fri.	No School – Spring Break
April 09	Tuesday	1/2 Day SIP (11:30 AM Dismissal)
19	Friday	No School – Easter Break
22	Monday	No School – Easter Break
24	Wednesday	School Board Meeting
  6. Other
- K. Adjourn