

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, May 15, 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 April 24, 2019, Final Meeting of the Retiring Board of Education, Reorganizational Meeting of the Newly-Elected Board of Education, 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 –Approval to Rescind Employment (Victor Betts, Night Custodian); Approval of Employment (Summer Help, *see attachment; Mark Vandersnick, Night Custodian)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – October 17, 2017 and November 15, 2017
 - 17. Approval of the Second Reading of School Board Policy Amendments – PRESS Plus Issue 100, February/March 2019
 - Policy: 2:20 Powers and Duties of the Board of Education; Indemnification
 - 4:30 Revenue and Investments

- 4:100 Insurance Management
- 4:110 Transportation
- 4:150 Facility Management and Building Programs
- 4:160 Environmental Quality of Buildings and Grounds
- 4:190 Targeted School Violence Prevention Program - New
- 5:330 Sick Leave, Vacation, Holidays, and Leaves
- 6:15 School Accountability

Policies Under 5-Year Review (No Change)

- Policy:
- 2:40 Board Member Qualifications
 - 2:50 Board Member Term of Office
 - 2:60 Board Member Removal from Office
 - 6:65 Student Social and Emotional Development
 - 7:185 Teen Dating Violence Prohibited
 - 8:95 Parental Involvement

18. Approval of PE Waivers (none)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – School Health Aide – Darcy Feather
2. Student Activity Spotlight – National Honor Society – Lori Kyger

H. Committee Reports (None)

I. Superintendent’s Report – Action Items

1. Approval of Second Reading of 2018-2019 Student Handbook Revisions – (*Please refer to last month’s Board Packet for handbook revisions)
2. Approval of 2019-2020 Bus Contract Renewal

J. Information Items

1. Summer School Update
2. Board of Education Meeting Dates for 2019-2020
3. Buildings & Grounds Summer Projects Update
4. 2019 Joint Annual Conference – November 22-24, 2019
5. School Board Committee Assignments 2019-2021
6. Recent FOIA Requests (None)
7. Calendar Items

May	24	Friday	Senior Graduation Practice – 9:00 a.m.
	26	Sunday	Graduation – Hinders’ Field – 1:00 p.m.
	27	Monday	Office Closed – Memorial Day Holiday
	31	Friday	Teachers’ Institute & Awards Breakfast – 8:00 a.m.
8. Other

K. Adjourn