

AGENDA  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, November 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
- 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
  - 3. Matters Related to Student Discipline
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of October 16, 2019, Regular and Closed Session Board Minutes, November 5, 2019, Special Meeting and Closed Session Board Minutes, and November 13, 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 the Employment of Donald Willhite (Volunteer Band Help/Equipment Driver), Timothy Everly (Volunteer Band Help/Equipment Driver), Kevin Parker (Volunteer Wrestling Coach), Tyler Meyers (Volunteer Wrestling Coach), Carlos Gutierrez (Volunteer Wrestling Coach) and Jed Johnson (Assistant Boys Basketball); Approval of the Retirement Notice of Ron Bontz (Night Custodian effective November 30, 2019); Approval of Resignation of Leanne Sharp (3hr. Cafeteria)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – April 18, 2018 and May 16, 2018
  - 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/Activity Spotlight – Band/Choir – Patrick Anderson
2. Academic Spotlight – Special Education – Cheryl Schreiner

H. Committee Reports

1. Finance Committee

I. Superintendent’s Report – Action Items

1. Approval of Resolution to Levy 2019 Property Taxes
2. Approval of District 403(b) Plan Update

J. Information Items

1. Fall Red Cross Blood Drive Report
2. Fall Parent/Teacher Conference Report
3. 2019 School Report Card
4. FY-2019 Audit Report
5. Final Triple I Conference Materials
6. Board Yearbook Picture
7. Curriculum Committee –  
Total Body Fitness – 2020-2021 Name and Emphasis Change
8. FOIA Request – (none)
9. Calendar Items –

**November**

22-24	Fri.-Sun.	Triple I Joint Annual Conference
27-29	Wed.-Fri.	No School – Thanksgiving Break

**December**

11	Wednesday	Early Student Dismissal – 11:30 a.m. Half Day School Improvement
12	Thursday	Winter Concert – 7:00 p.m.
<b>14</b>	<b>Saturday</b>	<b>Board/Staff Dinner – 5:30 p.m. (Kapp’s Banquet Facility, Rock Falls)</b>
18	Wednesday	School Board Meeting – 7:00 p.m.
19-20	Thurs.-Fri.	Semester Exams
20	Friday	End of First Semester
23-31	Mon.-Tues.	No School – Winter Break

**January (2020)**

1-3	Wed.-Fri.	No School – Winter Break
6	Monday	School Resumes/Second Semester Begins

10. Other

K. Adjourn