

REMINDER: YEARBOOK PICTURES WILL BE TAKEN AT 6:20 P.M.
IN THE CAREER CENTER (Please wear your RFHS Board Shirt)

AGENDA

Rock Falls Township High School District 301

Board of Education

Wednesday, October 16, 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
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of September 25, 2019, 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 of the Employment of Devontay Euell (Girls Basketball Assistant Coach)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – March 21, 2018
 - 17. Approval of School Board Policy Amendments (none)
 - 18. Approval of PE Waiver Student List (*Please see the attachment)
- G. Hearing of Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – Media Center – Kristine Schauff
 - 2. Student Activity – Fall Play – Kelly Schaefer
- H. Committee Reports – (none)

I. Superintendent's Report – Action Items

1. Approval of Action Items Resulting from Closed Session
 - a. Approval of Acceptance of Notice of Intent to Retire from Rich Montgomery (effective at the end of the 2023-2024 school year)

J. Information Items

1. Triple I Joint Annual Conference Preview Materials
2. 2019 Resolutions Committee Report
3. September 30 Enrollment Report
4. FOIA Request – Debra Nigrelli, Student Transportation of America, requested a copy of the current transportation contract
5. Calendar Items
 - October
 - 23 Wednesday Parent/Teacher Conferences – 4:30-7:30 p.m.
 - 30 Wednesday IASB NW Division Dinner Meeting – 6:00 p.m. (Winnebago High School)
Parent/Teacher Conferences – 4:30-7:30 p.m.
 - 31 Thursday School Improvement Day – 11:30 a.m. Dismissal
Fall Play – Main Gym – 6:30 p.m.
 - November
 - 1 Friday Fall Play – Main Gym – 7:00 p.m.
 - 2 Saturday Fall Play – Main Gym – 7:00 p.m.
 - 15 Friday Winter Sports Eligibility Meeting – 6:00 p.m.
Winter Meet the Rockets – Main Gym – 6:45 p.m.
 - 18-22 Mon.-Fri. American Education Week
 - 20 Wednesday School Board Meeting – 7:00 p.m.
 - 22-24 Fri.-Sun. Triple I Joint Annual Conference
 - 27-29 Wed.-Fri. No School – Thanksgiving Break
6. Other

K. Adjourn