

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, September 25, 2019  
Room 137  
6:30 p.m. Closed Session  
6:50 Public Budget Hearing Meeting  
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
- E. Adjourn

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Public Budget Hearing Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, September 25, 2019  
Room 137  
6:50 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Public Budget Hearing
  - 1. Presentation of 2019-2020 Budget
  - 2. Public Comments
- E. Adjourn

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, September 25, 2019  
Room 137  
7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approval of August 21, 2019, Regular and Closed Session Board Minutes and September 18, 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 to Rescind Employment of Kathy Murray (Cafeteria 3hr.); Approval of Employment of Leanne Sharp (Cafeteria 3hr.); Approval of Notice to Retire from Jan McKanna (Teachers' Aide – effective December 20, 2019)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – February 14, 2018
  - 17. Approval of School Board Policy Amendments (none)
  - 18. Approval of PE Waiver Student List (see attachment)
- E. Hearing of Representatives, Correspondence, and Audience Comments
  - 1. Academic Spotlight – Student Services – Jason Sands
  - 2. Student Activity – Student Council – Heidi Ripley
  - 3. Community – Time Capsule Proposal – Ron Stonitsch
- F. Committee Reports
  - 1. Finance Committee
- G. Superintendent's Report – Action Items
  - 1. Approval of 2019-2020 School District Budget

H. Information Items

1. 2019-2020 Sixth Day Enrollment Figures
2. 2019-2020 WACC and Bi-County Enrollments
3. 2019-2020 Feeder Schools Enrollments
4. 2019-2020 Fall Sports Participation Report
5. Administrator and Teacher Salary and Benefits Report (FY19)
6. 2018-19 Student Assessment Report
7. 12<sup>th</sup> Avenue Bridge Update
8. 2019-2020 Athletic Corporate Sponsors Update
9. Board/Staff Fall Dinner – Update
10. FOIA Request – (none)
11. Calendar Items
  - October
  - 14 Monday No School - Columbus Day Holiday
  - 16 Wednesday School Board Meeting – 7:00 p.m.
  - 23 Wednesday Parent/Teacher Conferences – 4:30-7:30 p.m.
  - 30 Wednesday IASB Northwest Division Fall Dinner Meeting – 6:00 p.m. (Winnebago CUSD 323)  
Parent/Teacher Conferences – 4:30-7:30 p.m.
  - 31 Thursday School Improvement Day – 11:30 Dismissal
12. Other

I. Adjourn