

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, April 15, 2020  
Room – **LIBRARY**  
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. Return to Open Session (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
  - 1. Approval of March 18, 2020, Regular Session 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 – (None)
  - 15. Approval of Suspension Summary Report
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – September 19, 2018
  - 17. Approval of the First Reading of School Board Policy Amendments – (None)
  - 18. Approval of PE Waiver Student List – (None)
- G. Hearing of Representatives, Correspondence, and Audience Comments
  - 1. School-wide Spotlight – (None)
  - 2. Student Activity – (None)

H. Committee Reports – (None)

I. Superintendent’s Report – Action Items

1. Items Resulting from Closed Session –
  - 1.1 Approval of the Resignation of Derick Cox (Industrial Arts Teacher) Effective at the End of the 2019-2020 School Year
2. Approval of the Resolution and Amendment to Reimbursable Costs of Pupil Transportation Services Agreement – (Response to COVID-19 Closure)

J. Information Items

1. First Reading of 2020-2021 Student Handbook Revisions
2. 2020 Financial Profile
3. Recent FOIA Requests –
  - A parent requested a copy of the District’s Policies, trainings provided to school staff and proof for last 5 school years, the District’s continuum of placement options for students with an IEP for the last 5 school years, the District’s biohazard plan and names of staff trained in biohazards and clean up of biohazards for last 5 school years, and public records regarding student use of the restroom during designated and not-designated times of the day for the last 5 school years.
  - Whitted and Takiff LLC., attorney for parent, requested job application and related paperwork submitted by the Assistant Principal, the Assistant Principal job posting/description at the time of application, a copy of the District’s policies, the number of students disciplined including type of discipline, race, gender, and stated basis for discipline for the last 5 school years, and emails, correspondence, and complaints by school staff, board members, and/or members of the community regarding the Assistant Principal and the treatment of students and/or their parents.
4. Calendar – (**ALL DATES TENTATIVE - TBD**)

<b>April</b>	<b>30</b>	<b>Thursday</b>	<b>Daytime Awards Assembly – 9:00 a.m.</b>
<b>May</b>	<b>1-2</b>	<b>Fri.-Sat.</b>	<b>Spring Play – <u>*CANCELLED</u></b>
	<b>4</b>	<b>Monday</b>	<b>National Honor Society Induction – 6:00 p.m. Banquet Dinner 6:45 p.m. Induction Ceremony</b>
	<b>6</b>	<b>Wednesday</b>	<b>Early Student Dismissal – 11:30 a.m. Half-Day School Improvement</b>
	<b>4-8</b>	<b>Mon.-Fri.</b>	<b>Teacher Appreciation Week</b>
	<b>9</b>	<b>Saturday</b>	<b>Prom</b>
	<b>11</b>	<b>Monday</b>	<b>Senior Awards Night – 7:00 p.m. – main gym</b>
	<b>12</b>	<b>Tuesday</b>	<b>Fine Arts Festival – 4:30-7:00 p.m. - main gym Spring Concert – 7:00 p.m. - main gym</b>

13	Wednesday	Daytime Fine Arts Festival – 7:30-10:30 a.m. main gym
20	Wednesday	BOE Meeting – 7:00 p.m.
21-22	Thurs.-Fri	2 <sup>nd</sup> Semester Final Exams –
22	Friday	Senior Graduation Practice – 9:00 a.m.
24	Sunday	Graduation – Hinders’ Field – 1:00 p.m.
25	Monday	No School – Memorial Day Holiday
26	Tuesday	Teachers’ Institute & Awards Breakfast – 8:00 a.m.

5. Other

K. Adjourn