

AGENDA  
Regular Meeting  
Rock Falls Township High School District 301  
Board of Education  
Wednesday, August 19, 2020  
RFHS Library  
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 July 15, 2020, Regular and Closed Session
  - 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 Amanda Hollowell (Night Custodian); Karen Giddings (Night Custodian); Haley Teske (Teachers' Aide); Alyssa Noosbond (Teachers' Aide); Revised 2020-2021 Extra Duty Personnel List (see attachment); Approval of the Resignation of Victor Betts (Night Custodian); Tesla Weaver (3hr Cafeteria)
  - 15. Approval of Suspension Summary Report (none)
  - 16. Approval of Destruction of Closed Session Meeting Audio Recording – January 16, 2019
  - 17. Approval of the First Reading of School Board Policy Amendments – PRESS Plus Issue 104, June 2020
    - Policy: 2:220 Board of Education Meeting Procedure
    - 2:220-E9 Exhibit-Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration – (New)
    - 4:180 Pandemic Preparedness; Management; and Recovery
    - 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
    - 7:190 Student Behavior

7:340 Student Records

7:345 Use of Educational Technologies; Student Data Privacy and Security

18. Approval of PE Waivers (none)

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – Return-To-School Plan Committee Report
2. Student Activity – (none)
3. 2020-2021 New Teachers/Staff Members – (informational only)
  - a. Karen Giddings – Night Custodian
  - b. Amanda Hollowell – Night Custodian
  - c. Robin Smith – Accounts Payable Specialist
  - d. Alex Leaf – business Teacher
  - e. Eric Wolf – Industrial Arts Teacher
  - f. Alyssa Noosbond – Teaching Assistant
  - g. Haley Teske – Teaching Assistant
4. Rich Montgomery – Illinois Athletic Directors Association (IADA) - 2019-2020 Class 1A & 2A Athletic Director of the Year

H. Committee Reports

1. Finance Committee
2. Policy Committee

I. Superintendent’s Report – Action Items

1. Approval of 2020-2021 Tentative Budget
2. Approval of Crisis Management Plan/Targeted School Violence Prevention Program Revisions
3. Approval of Revised Return-To-School Plan in Response to COVID-19
4. Approval of Items Resulting from Closed Session
  - 4.1 Approval of Employment of Eric Wolf for the 2020-2021 School Year (Industrial Arts Teacher)
5. Approval of the Resolution (No. 8-19-2020) Authorizing Joint Engagement of Ward, Murray, Pace & Johnson P.C., for the Purpose of Intervening and Protesting the Property Tax Appeal Filed by Walgreens

J. Information Items

1. Registration Report – Mr. Berentes
2. Opening Days of School Activities – Mr. Berentes
3. 2019-2020 School District Audit - August 10-11, 2020
4. Fall Board/Staff Picnic – Recommendation
5. Public Notice/Reminder –Regular September Board Meeting Date: September 23, 2020
6. 2020-2021 Athletic Corporate Sponsors Update
7. FY-20 Administrator and Teacher Salary and Benefits Report
8. 2019 Education Award Winner – United Way of Whiteside County
9. FOIA Requests – None
10. Calendar Items

September	7	Monday	No School - Labor Day
	23	Wednesday	Board Meeting
11. Other

K. Adjourn