

AGENDA
Rock Falls Township High School District 301
Board of Education
Wednesday, February 19, 2020
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 January 15, 2020, Regular and Closed Session Board Minutes and February 10, 2020, 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 – (None)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recordings – July 18, 2018 and August 15, 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 Spotlight – Industrial Arts – Derick Cox
 2. Student Activity – Math Team – Deena Gallentine
 3. Items Resulting From Closed Session
 - 3.1 Approval of the Expulsion of Student #984265436 for the Remainder of the 2019-2020 School Year and the Entire 2020-2021 School Year
- H. Committee Reports
1. Finance Committee
- I. Superintendent’s Report – Action Items –
1. Approval of the Employment of Alexander Leaf – Business Teacher (beginning 2020-21 school year)
 2. Approval of Revised 2020-2021 School Fees
- J. Information Items
1. 2019-2020 Certified and Support Staff Seniority List
 2. Whiteside County Statement of Economic Interest
 3. Bond Paying Agent & Registrar Services Change
 4. FOIA Requests –
 - Nathan Mihelich, Illinois Retired Teachers Association, requested the name and email address of any certified staff members who are retiring this year.
 5. Calendar Items

March	10 Tuesday	IASB NW Division Dinner Meeting Chadwick-Milledgeville (6:00 p.m.)
	11 Wednesday	1/2 Day SIP (11:30 a.m. dismissal)
	18 Wednesday	Board of Education Meeting
	23-27 Mon.-Fri.	Spring Break (no school)
 6. Other
- K. Adjourn