

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, July 15, 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 June 17, 2020, Regular and Closed 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 – Approval of the Employment of Jose Oquendo (Volunteer Track Coach)
 - 15. Approval of Suspension Summary Report – (None)
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – December 19, 2018
 - 17. Approval of the First Reading of School Board Policy Amendments – (None)
 - 18. Approval of PE Waivers - (None)
- G. Hearing of Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – (None)
 - 2. Student Activity – (None)

H. Committee Reports – (None)

I. Superintendent’s Report – Action Items

1. Approval to Keep Closed Session Minutes Closed
2. Approval of Certified Staff Handbook Revisions (2020-2021)
3. Approval of 2020-2021 Consolidated District Plan
4. Approval of Northwest Illinois Association Executive Board Candidates (sub-region III) as follows:
 - a) Director of Special Education: Matt Zilm, Ogle County SPED
 - b) Member-At-Large: Corena Steinmeyer, Lee County SPED
5. Approval of Items Resulting from Closed Session
 - 5.1 Approval of \$1.00/hr Pay Increase for Danny Moore (Buildings & Grounds)
 - 5.2 Approval of Retirement of Nancy Nunemaker (Teachers’ Aide) – Effective Immediately
6. Approval of Amendment to Extension of Pupil Transportation Services Agreement (2020-2021)
7. Approval of Revised 2020-2021 School Calendar
8. Approval of Tentative 2020-2021 Return-To-School Plan in Response to COVID-19

J. Information Items

1. 2019-2020 Annual School District Audit – August 10th & 11th
2. Buildings & Grounds Update – Kitchen Renovation and Boiler Repair
3. 2020-2021 Triple I Conference – Recommendation
4. Recent FOIA Requests – (None)
5. Calendar Items:

August	10	Monday	Teachers’ Institute
	11	Tuesday	Teachers’ Institute
	12	Wednesday	Remote Learning Planning
	13	Thursday	Remote Learning Planning
	14	Friday	Freshman Orientation/Teachers’ Institute
	17	Monday	First Full Day of School
	19	Wednesday	School Board Meeting – 7:00 p.m.
6. Other

K. Adjourn