

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, June 17, 2020
RFHS 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. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of May 13, 2020, Finance Committee Minutes; May 20, 2020, Regular Session Minutes and June 3, 2020, Special Session Minutes 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 – 2020-2021 Extracurricular Sponsors and Coaching Positions (see attachment); Revised Summer Help List (see attachment)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – (None)
 - 17. Approval of the Second Reading of School Board Policy Amendments – PRESS Plus Issue 103, March 2020
 - Policy: 2:125 Board Member compensation; Expenses
 - 2:125-E1 Board Member Expense Reimbursement Form
 - 2:125-E2 Board Member Estimated Expense Approval Form
 - 2:160 Board Attorney
 - 2:160-E Checklist for Selecting a Board Attorney
 - 5:150 Personnel Records
 - 5:280 Duties and Qualifications

- 5:60 Expenses
- 5:60-E1 Employee Expense Reimbursement Form
- 5:60-E2 Employee Estimated Expense Approval Form
- 6:135 Accelerated Placement Program
- 7:70 Attendance and Truancy
- 7:90 Release During School Hours
- 8:10 Connection with the Community
- 8:110 Public Suggestions and Concerns
- 8:30 Visitors to and Conduct on School Property

Policies Under 5-Year Review (No Change)

- Policy:
- 4:50 Payment Procedures
 - 6:280 Grading and Promotion
 - 7:130 Student Rights and Responsibilities
 - 7:325 Student Fundraising Activities
 - 8:80 Gifts to the District

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 of 2020-2021 Bread Bids
2. Approval of 2020-2021 Milk Bids
3. Approval of 2020-2021 Athletic and Activities Fundraisers
4. Approval of 2020-2021 Athletic and Activities Overnight Trips
5. Approval of 2020-2021 Athletic Corporate Sponsors (tentative plan)
6. Items Resulting from Closed Session
 - 6.1 Approval of the Dismissal of Education Support Personnel
 - 6.2 Approval of the Retirement of Larry Boostrom (Night Custodian – effective upon receipt)

J. Information Items

1. Building and Grounds Update
2. End-of-Year Drug Testing Report
3. Multiple Year Athletic Review and Sports/Activities Summary for 2019-2020
4. IHSA Academic Squads for 2019-2020
5. 2020-2021 Athletic Handbook (no revisions)
6. 2020-2021 Coaches Handbook (no revisions)
7. FOIA Requests –
8. Calendar Items

| | | | |
|------|----|-----------|----------------------------------|
| July | 3 | Friday | Building Closed/Independence Day |
| | 15 | Wednesday | School Board Meeting |
9. Other

K. Adjourn