

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, March 18, 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 February 19, 2020, Regular and Closed Session Board 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 Resignation of Dawn Dewey (Accounts Payable) and Tim Dowd (Assistant Baseball Coach); Approval of Employment of Brett Chappell (moving from volunteer to paid Assistant Baseball Coach)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – (None)
 - 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 – Social Studies – Nicole Frampton
 - 2. Student Activity – History Club – Nicole Frampton

H. Committee Reports – (None)

I. Superintendent’s Report – Action Items

1. Approval of 2020-2021 IHSA Membership
2. Approval of the Removal of the Bank of New York Mellon Trust Company as Paying Agent & Bond Registrar for 2016 Series Bonds and 2018 Series Bonds and Naming Zions Bank as Successor Paying Agent and Bond Registrar (effective March 31, 2020)

J. Information Items

1. IASB N.W. Division Dinner Meeting Review
2. Recent FOIA Requests –
3. Calendar Items –

March 20	Friday	Early Student Dismissal – 1:50 p.m.
23-27	Mon.-Fri.	No School – Spring Break
April 10	Friday	No School – NIA
13	Monday	No School – NIA
14	Tuesday	1/2 Day SIP (11:30 AM Dismissal)
15	Wednesday	School Board Meeting
4. Other

K. Adjourn