

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, May 20, 2020

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 April 15, 2020, Regular 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 Summer Maintenance Help (see enclosure)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – October 17, 2018 and November 14, 2018
 - 17. Approval of the First 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 Spotlight – (None)

H. Committee Reports –

- 1. Finance Committee

I. Superintendent’s Report – Action Items

- 1. Approval of Second Reading of 2020-2021 Student Handbook Revisions – (*Please refer to last month’s Board Packet for handbook revisions)
- 2. Items Resulting from Closed Session
 - 2.1 Approval of Resignation of Nicole Hartz (Math Teacher) Effective at the End of the 2019-2020 School Year
 - 2.2 Approval of Non-Certified Employees’ Salary Increase for the 2020-2021 School Year
 - 2.3 Approval of the Contract Extension for Principal, Mike Berentes, for the 2020-2021 School Year
 - 2.4 Approval of the Contract Extension for Assistant Principal, Vicki Dunphy, for the 2020-2021 School Year
 - 2.5 Approval of the Employment of Zach Sandrock (Head Boys Basketball Coach, 2020-2021 School Year)
 - 2.6 Approval of Employment of Chad Williamson (Head Wrestling Coach, 2020-2021 School Year)
- 3. Approval of the Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Operations & Maintenance Fund (Amount Not to Exceed \$50,000)
- 4. Approval of the Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Transportation Fund (Amount Not to Exceed \$50,000)

J. Information Items

- 1. Summer School Update
- 2. Board of Education Meeting Dates for 2020-2021

3. Buildings & Grounds Summer Projects Update
4. 2020 Joint Annual Conference – November 20-22, 2020 (*Registration in June)
5. Spring Sports Participation Report
6. Recent FOIA Requests (None)
7. Calendar Items

May	22	Friday	Senior Graduation Practice – (cancelled)
			Teachers' Institute & Awards Breakfast – (TBD via Zoom)
	24	Sunday	Graduation – Hinders' Field – 1:00 p.m. (postponed TBD)
	25	Monday	Office Closed – Memorial Day Holiday

8. Other

K. Adjourn