

AGENDA
Rock Falls Township High School District 301
Board of Education
Wednesday, January 18, 2017
Room 137
6:15 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 (6:15 p.m.) to discuss:
 - 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and or Public Office
 - 2. Student Disciplinary Issues
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of December 21, 2016 Regular and Closed Session Minutes, December 19, 2016 Policy 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 – Rescind Employment of Ruth Marriett (School Nurse)
 - 15. Approval of Suspension Summary Report
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – July 15, 2015
 - 17. Approval of Second Reading of School Board Policy Amendments – PRESS Plus Issue 93, October 2016 (*See Attachments from December 21, 2016, BOE Meeting*)
 - Policy 2:120 Board Member Development
 - 2:125 Board Member Compensation; Expenses – (Rewritten)
 - 2:125-E1 Exhibit – Board Member Expense Reimbursement Form (New to District)

2:125-E2	Exhibit – Board Member Estimated Expense Approval Form – (New to District)
2:200	Types of School Board Meetings
2:220	School Board Meeting Procedure
2:220-E1	Exhibit – Board Treatment of Closed Meeting Verbatim Recordings and Minutes
2:220-E2	Exhibit – Motion to Adjourn to Closed Meeting – (New to District)
2:220-E4	Exhibit – Open Meeting Minutes
2:220-E5	Exhibit – Semi-Annual Review of Closed Meeting Minutes – (New to District)
2:220-E6	Exhibit – Log of Closed Meeting Minutes – (New to District)
2:220-E7	Exhibit – Access to Closed Meeting Minutes and Verbatim Recordings – (New)
2:220-E8	School Board Records Maintenance Requirements and FAQs – (New)
4:60	Purchases and Contracts
4:110	Transportation
4:175	Convicted Child Sex Offender; Screening; Notifications
5:10	Equal Employment Opportunity and Minority Recruitment
5:60	Expenses – (Rewritten)
5:60-E1	Exhibit – Employee Expense Reimbursement Form – (New to District)
5:60-E2	Exhibit – Employee Estimated Expense Approval Form – (New)
5:100	Staff Development Program
5:125	Personal Technology and Social Media; Usage and Conduct
5:185	Family and Medical Leave
5:190	Teacher Qualifications
5:250	Leaves of Absence
5:260	Student Teachers
5:280	Duties and Qualifications
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:145	Migrant Students
6:160	English Learners
6:170	Title I Programs
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
6:340	Student Testing and Assessment Program
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:250	Student Support Services
7:260	Exemption from Physical Education
7:305	Student Athlete Concussions and Head Injuries
7:310	Restrictions on Publications; Elementary Schools – (Delete)

7:315	Restrictions on Publications; High Schools – (New)
8:30	Visitors to and Conduct on School Property
8:70	Accommodating Individuals with Disabilities

G. Hearing of Representatives, Correspondence, and Audience Comments

1. Academic Spotlight – Business – Robin Smith
2. Student Activity – Sophomore Class – Chris Buikema

H. Committee Reports –

1. Buildings & Grounds Committee

I. Superintendent’s Report – Action Items

1. Approval of Resolution to Prepare the 2017-2018 Tentative Budget
2. Approval to Keep Closed Session Minutes Closed
3. Approval of 2017 Capital Improvement Projects and Estimated Costs
4. Approval of Action Items Resulting from Closed Session
 - 4.1 Approval of Settlement Agreement and General Release for Student #2000070
 - 4.2 Approval of Nursing Services – Whiteside County Health Department

J. Information Items

1. Buildings & Grounds Update
2. FOIA Requests – (None)
3. Calendar Items

January	25	Wednesday	Half-Day School Improvement (11:30 a.m. Dismissal)
February	9	Thursday	Parent/ Teacher Conferences (4:30 – 7:30 p.m.)
	10	Friday	Half-Day of School XHPT (11:30 a.m. Dismissal)

4. Other

K. Adjourn