

AGENDA
Regular Meeting
Rock Falls Township High School District 301
Board of Education
Wednesday, July 17, 2019
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
- D. Open Session Resumes (7:00 p.m.)
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Approval of June 19, 2019, 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 – (None)
 - 15. Approval of Suspension Summary Report – (None)
 - 16. Approval of Destruction of Closed Session Meeting Audio Recording – December 20, 2017, and January 17, 2018
 - 17. Approval of the First Reading of School Board Policy Amendments – PRESS Plus Issue 101, June 2019
 - Policy: 2:110 Qualifications, Term, and Duties of Board Officers
 - 2:140 Communications To and From the Board
 - 2:140-E Exhibit-Guidance for Board Member Communications, Including Email Use
 - 2:230 Public Participation at Board of Education Meetings and Petitions to the Board

- 4:20 Fund Balances
- 5:180 Temporary Illness or Temporary Incapacity
- 6:40 Curriculum Development
- 6:340 Student Testing and Assessment Program

Policies Under 5-Year Review (No Change)

- Policy:
- 2:240 Board Policy Development
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:90 Activity Funds
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:130 Responsibilities Concerning Internal Information
 - 5:310 Compensatory Time-Off
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 7:170 Vandalism

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 –

1. Executive Committee
2. Policy Committee

I. Superintendent’s Report – Action Items

1. Approval to Keep Closed Session Minutes Closed
2. Approval of District Plan-On-A-Page Revisions (2019-2021)
3. Approval of Certified Staff Handbook Revisions (2019-2020)
4. Approval of Non-Certified Staff Handbook Revisions (2019-2020)
5. Approval of the Resolution (7-17-19A) and Ordinance (7-17-19B) Authorizing and Directing an Abatement of a Portion of Taxes Levied on Certain Property Located in the Whiteside Carroll Enterprise Zone
6. Approval of 2019-2020 Consolidated District Plan
7. Approval of the Resignation of Steven Disler (Math Teacher/Head Football Coach)
8. Approval of the Employment of Alternative Classroom Teacher/Head Football Coach (TBA)

J. Information Items

1. 2019-2020 Calendar Update
2. Building and Grounds Update
3. Recent FOIA Requests – (None)
4. Calendar Items:

August	7	Wednesday	9 th Grade Parent Orientation – 5:30 p.m.
	9	Friday	New Teacher Orientation
	12	Monday	Teachers’ Institute
	13	Tuesday	Teachers’ Institute
	14	Wednesday	Freshman Orientation/Teachers’ Institute
	15	Thursday	First Full Day of School

21 Wednesday
23 Friday

School Board Meeting – 7:00 p.m.
Meet the Rockets – 6:00 p.m.

5. Other

K. Adjourn