

AGENDA
Reorganizational Meeting
Board of Education
Rock Falls Township High School
(Reorganization of Newly-Elected Board)
Wednesday, April 20, 2011
Room 137
7:00 p.m.

- A. Reorganization of the Board of Education
 - 1. Appointment of President Pro Tem
 - 2. Appointment of Secretary Pro Tem
- B. Call to Order
- C. Roll Call of New Board of Education
- D. Election of Officers and Terms of Office
 - 1. Election of Board President
 - 2. Election of Board Vice-President
 - 3. Election of Board Secretary
 - 4. Appointment of Board Recording Secretary
- E. Establishment of Dates, Time, and Place for Regular Board Meetings
- F. Adoption of Rules, Regulations, Policies, and Contracts
- G. Appointment of Professional Services
 - 1. Treasurer – Sue Dravis
 - 2. Legal Counsel – Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys at Law
 - 3. Auditor – Gorenz and Associates, Ltd.
 - 4. Architect – Allied Design Consultants, Inc.
 - 5. Financial Institutions –
 - a. Midland Bank
 - b. Sauk Valley Bank
 - c. Illinois School District Liquid Asset Fund Plus
 - 6. Imprest Fund Treasurer
 - 7. Activity Fund Treasurer

- H. Assignment of School Board Committees
 - 1. Executive Committee
 - 2. Finance/Negotiations/Insurance Committee
 - 3. Policy Committee
 - 4. Athletic and Activity Committee
 - 5. Building and Grounds Committee

- I. Appointment of Representative to the IASB Northwest Division Delegate Assembly

- J. Approval of Consent Agenda
 - 1. Approval of Monthly Treasurer's Report
 - 2. Approval of Bills Payable
 - 3. Approval of Employee Payroll Check Register
 - 4. Approval of Imprest Fund Report
 - 5. Approval of Interfund Loan Report
 - 6. Approval of the End-of-the-Month Report for the Previous Month
 - 7. Approval of Expenditures and Revenues
 - 8. Approval of Education Fund and Building Fund Month and Year Report
 - 9. Approval of Second Reading of School Board Policy Amendments (PRESS Plus, Issue 75 – February, 2011) (enclosure)
 - Policy 2:140 Communications To and From the Board
 - Policy 2:250 Access to District Public Records
 - Policy 3:50 Administrative Personnel Other Than the Superintendent
 - Policy 3:60 Administrative Responsibility of the Building Principal
 - Policy 4:15 Identity Protection - NEW
 - Policy 5:40 Communicable and Chronic Infectious Disease
 - Policy 5:150 Personnel Records
 - Policy 5:200 Terms and Conditions of Employment and Dismissal
 - Policy 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - Policy 5:300 Schedules and Employment Year
 - Policy 6:150 Home and Hospital Instruction
 - Policy 6:160 English Language Learners
 - Policy 6:190 Extracurricular and Co-curricular Activities
 - Policy 7:260 Exemption from Physical Activity
 - Policy 7:280 Communicable and Chronic Infectious Disease
 - Policy 8:110 Public Suggestions and Concerns - RENAMED
 - 10. Approval of Personnel Items (enclosure)

- K. Hearing of Delegations
 - 1. Spotlight – Cafeteria – Kathy Clark (enclosure)
 - 2. Student Activity – Musical – Luke Lawson and Aaron Gonzalez (enclosure)

- L. Committee Reports - None

M. IASB Training Workshops

1. New Board Member Workshops - Spring/Summer 2011
2. Comprehensive Workshop for Board Presidents - Summer 2011

N. Superintendent's Report – Action Items

1. Approval of IHSA Membership for 2011-2012 (enclosure)
2. Approval of Resignation of Susan Miniell – Library Aide (effective May 27, 2011)
3. Approval of Resignation of Joyce Carmichael – Computer Lab Assistant (effective May 25, 2011)
4. Approval of the Employment of Kristine Schauff – Librarian (for 2011-2012 school year) (enclosure)
5. Approval of the Employment of Jan McKanna – Library Aide (for 2011-2012 school year)
6. Approval of the Employment of Monica Watson - Attendance Secretary (effective May 9, 2011) - (enclosure)
7. Approval of Resolution Regarding Participation in Illinois School District Liquid Asset Fund Plus (enclosure)
8. Approval of Health/Life Safety Survey Amendment to Replace Cooler/Freezer Unit in Kitchen (enclosure)

O. Information Items

1. 2010-2011 Certificate of Recognition (enclosure)
2. 2011 School District Financial Profile (enclosure)
3. First Reading of Student Handbook Revisions – Mr. Berentes (enclosure)
4. Spring Sports Participation – Mr. Montgomery (enclosure)
5. Summer Camp Schedule – Mr. Montgomery (enclosure)

P. Calendar Items (see attached sheet)

Q. Other

R. Adjournment

CALENDAR ITEMS
FOR
APRIL - MAY, 2011

April	22	Friday	No School – Good Friday
	27	Wednesday	ACT Test
	28	Thursday	PSAE Test
May	1-7	Sun.- Sat.	Teacher Appreciation Week
	2	Monday	National Honor Society Induction 6:00 p.m. Banquet 6:45 p.m. Induction Ceremony
	5	Thursday	Spring Musical – Dress Rehearsal – 6:30 p.m.- Gymnasium
	6	Friday	School Picnic – 11:25 a.m. - 12:45 p.m.
	6	Friday	Spring Musical – 7:00 p.m. – Gymnasium
	7	Saturday	Spring Musical – 7:00 p.m. – Gymnasium
	10	Tuesday	All-School Awards Assembly – 9:00 a.m.
	14	Saturday	Prom – 8:00 p.m. - 12:00 midnight – RFHS Post Prom Activities – 12:00 midnight - 3:00 a.m.
	16	Monday	School Board Meeting – 5:15 p.m.
	16	Monday	Senior Awards Night – 7:00 p.m.
	19	Thursday	Fine & Applied Arts Fair – 5:00 - 8:00 p.m. – Gymnasium
	19	Thursday	Spring Concert – 7:00 p.m. – Gymnasium
	20	Friday	Early Student Dismissal – 11:30 a.m. School Improvement Day – p.m.
	24-25	Tues.-Wed.	4 th Quarter Assessments
	26	Thursday	Teachers’ Institute/Awards Breakfast – 8:00 a.m.
	27	Friday	Senior Graduation Practice – 9:00 a.m.
	29	Sunday	Graduation Ceremony – Hinder’s Field – 2:00 p.m.
	30	Monday	No School – Memorial Day Holiday