

AGENDA
Regular Meeting
Rock Falls Township High School
Board of Education
Monday, May 16, 2011
Room 137
5:15 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Approval of April 20, 2011 Regular Session Minutes
 - 2. Approval of Monthly Treasurer's Report
 - 3. Approval of Bills Payable
 - 4. Approval of Employee Payroll Check Register
 - 5. Approval of Imprest Fund Report
 - 6. Approval of Interfund Loan Report
 - 7. Approval of the End of the Month Report for the Previous Month
 - 8. Approval of Expenditures and Revenues
 - 9. Approval of Education Fund and Building Fund Month and Year Report
 - 10. Approval of Second Reading of Student Handbook Changes (enclosure)
- E. Recommend a Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
- F. Open Session Resumes
- G. Pledge of Allegiance
- H. Hearing of Representatives, Correspondence, and Audience Comments
 - 1. Academic Spotlight – P.E. Department – Brinda Winger (enclosure)
 - 2. Student Activity – Science Club – Skip Lee (enclosure)
- I. Committee Reports - None

J. Superintendent's Report – Action Items

1. Approval of Bid for Installation of Air Handler (enclosure)
2. Approval of Milk Bids for 2011-2012 (enclosure)
3. Approval of Bread Bids for 2011-2012 (enclosure)
4. Approval of Increase in School Meal Prices (enclosure)
5. Approval of Retirement of Brent Hughes (effective June, 2015)
6. Approval of Retirement of Ronda Harper (effective January, 2015)
7. Approval of Financial Institutions (enclosure)
 - 7a. Midland States Bank
 - 7b. Sauk Valley Bank
8. Approval of Action Items Resulting from Closed Session
 - 8a. Approval of Non-Certified Salary Increases (3%)
 - 8b. Approval of 2011-2012 Contract Extension for High School Principal (3%)
 - 8c. Approval of 2011-2012 Contract Extension for High School Assistant Principal (3%)

K. Information Items

1. Summer School Update
2. School Board Committee Assignments
3. Calendar Items

| | | | |
|------|-------|------------|---|
| May | 16 | Monday | Senior Awards Night – 7:00 p.m. |
| | 19 | Thursday | Fine & Applied Arts Fair – 5:00 - 8:00 p.m. |
| | 19 | Thursday | Spring Concert – 7:00 p.m. |
| | 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/Staff 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 |
| June | 7 | Tuesday | School Board Retreat – Candlelight Inn – 6:00 p.m. |
| | 15 | Wednesday | School Board Meeting – 7:00 p.m. |

L. Other

M. Adjourn