

AGENDA
Monday
February 13, 2012
Rockridge Board Meeting Room
6:30 p.m. - Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Good News Items
5. Approval of Consent Agenda
 - A. Approval of Minutes – January 9, 2012 – Regular & Executive Session Meeting Minutes
 - B. Payment of Payroll Bills
 - C. Payment of Miscellaneous Bills – **BILL CHECKERS**: Verschoore, Widdop, McKillip
 - D. Activity Fund Reports
 - E. Monthly Principal Reports
 - F. RHS/RJHS Spring Coaches

Assistant Baseball – Joe Robinson	Volunteer Boys Basketball – Tom Hasson
Freshmen Baseball – Curtis Allen	Assistant Girls Track – Jacqy Peterson
Assistant Softball – Don Krueger	Assistant Boys Track – Patrick Lynch
Freshmen Softball – Aimee Neece	Swimming/Diving – Robert Wetteland
 - G. Semi-Annual IASB Conference and Dinner – Carbon Cliff-Barstow District #36 – March 28, 2012 – 6:00 p.m.
 - H. IASB Constitution and Position Statement Guides
 - I. Consider recommendation to approve resignation for retirement with regrets from Marge Steiner (RJHS Physical Education) effective end of 2015-2016 school year.
 - J. Consider recommendation to approve the resignation of Thomas K. Peterson (Taylor Ridge Special Education Aide) effective immediately.
 - K. Consider recommendation approve leave of absence request from Lindsay Snyder with dates to be determined.
 - L. Consider recommendation to approve the resignation of Susan Thirtyacre (Reynolds Elementary Special Education Aide) effective end of school year 2011-2012.
 - M. Consider recommendation to approve the first reading of Board Policy Manual updates.
 - N. Consider recommendation to approve Sunday, May 26, 2013 as High School Graduation date for 2012-2013 school year.
 - O. Consider recommendation to approve resignation for retirement with regrets from John McManus (RRCUSD Bus Driver) effective February 29, 2012.
6. Administrative Reports
 - A. Financial Statements
 1. Balances ending January 31, 2012
 2. Revenues/Expenditures through January 31, 2012
 3. Lunch Report ending January 31, 2012
 4. Oda B. Shaw Financial Report
 - B. Rockridge Milan Area Rotary Student of the Month – Daisy Bower
 - C. Rockridge Junior High Seventh Grade Student of the Month – Grady Rudsell
 - D. Review financial recommendations for FY13
 - E. Schedule Executive Working Session for March.
 - F. Health/Life Safety update – Report by Bill Phillips, District Architect
 - G. French Trip – Deb Flaughter
 - * H. Personnel
 - * I. Litigation
 - * J. Student Discipline

7. Old Business

8. New Business

- A. Consider recommendation to approve Oda B. Shaw Scholarship winners as presented.
- B. Consider recommendation to approve 2012-2013 School Calendar as presented.
- C. Consider recommendation to review executive minutes as presented from June 2011 – December 2011 and make them available for public inspections.
- D. Consider recommendation to destroy recordings of closed session meetings prior to June 2010.
- E. Consider recommendation from District Architect to approve Health/Life Safety amendments to complete roof repairs at Rockridge Jr/Sr High School, Andalusia Elementary, and Taylor Ridge Elementary.
- F. Consider request from Mrs. Flaughter to take a student group to Spain and France during Spring Break of 2013.

9. Comments and Suggestions from Citizens

The Rockridge Board of Education is always open and welcomes comments, questions, and/or suggestions from any citizen of the community. However, when issues or proposals come before the Board without prior or adequate administrative review, the Board may delay action, pending review and recommendation by the Superintendent of Schools.

10. Future Agenda Items

11. Adjournment

* In accordance with Chapter 5, Act 120, Section 2 of the Illinois Open Meetings Act, an Executive Session will be held to possibly discuss:

- The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District [**5ILCS 120/2(c)(1)**];
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [**5ILCS 120/2(c)(11)**].
- Student disciplinary cases [**5ILCS 120/2 (c)(9)**];