

BOARD OF EDUCATION
ROCK COUNTY SCHOOL DISTRICT 75-0100
Monday, October 10, 2016 3:30 P.M. High School Library

Open meeting information is posted upon the bulletin board on West wall.

Rock County Public Schools will provide its students with positive educational experiences that instill life-long learning skills to nurture responsible, contributing citizens.

1. CALL TO ORDER
2. APPROVAL TO EXCUSE ABSENT BOARD MEMBER
3. APPROVAL OF AGENDA AND CHANGES TO AGENDA
4. CONSENT AGENDA
 - a. Approval of Minutes of September 12, 2016 Bd. of Ed. Meeting
 - b. Approval of October, 2016 Bills
 - c. Approval of October, 2016 Financial Report
5. Items Pulled from Consent Agenda
6. VISITORS
 - a.
7. OLD BUSINESS
8. NEW BUSINESS ACTION ITEMS
 - a. Approval of FFA Overnight Stay for P2C Conference in GI, November 4-5.
 - b. Approval of a Fine Arts Club Overnight Stay in Lincoln on November 4-6.
 - c. Approval to Dispose of Obsolete Equipment-Old Ice Machine
 - d. First Reading of Revised Board Policy 408.06 – Certified Employee Early Retirement.
 - e. Approval for the superintendent and the principal to sign Activity Fund checks.
 - f. Approval for the superintendent to sign Revolving Fund checks.
 - g. Approval for the superintendent to sign Hot Lunch Fund checks.
 - h. Recognize Rock County Education Association as the Bargaining Agent for non-supervisory certified staff for the 2018-2019 contract year.
9. REPORTS
 - a. Activities Director
 - b. Principal
 - c. Superintendent
10. INFORMATIONAL ACTION ITEMS
 - a. Preschool Enrollment Numbers and Information
 - b. Decision to Allow or Not Allow Spectators on the track during Football games.
 - c. Strategy Session for Collective Bargaining – Closed Session.
10. NEXT MEETING DATE: November 14, 2016 Rock County High School Library
11. ADJOURNMENT