

**BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD JUNE 26, 2023 AT 6:00 PM
IN THE CONFERENCE ROOM**

NOTE: This is an agenda only. Action may not be taken on all items appearing on this agenda.

I. ROLL CALL

II. MEETING CALLED TO ORDER

III. APPROVAL OF MINUTES

1. Special Meeting of May 8, 2023
2. Reorganizational Meeting of May 8, 2023
3. Regular Meeting of May 8, 2023
4. Closed Meeting of May 8, 2023

IV. FINANCE COMMITTEE

- B1. Imprest, Petty Cash and Food Service Petty Cash

Action Agenda

- A1. Acknowledge receipt of District Treasurer's Report for the month ending May 2023
- A2. Approval of and signing of vouchers
- A3. Approve a resolution to set a Public Hearing on the Budget and direct the Superintendent to publish the necessary 30-day Public Notice
- A4. Preapproval or approval of board member-related school business expenses, if any

V. SUPERINTENDENT REPORT

- S1. English Language (EL) programing
- S2. Construction updates
- S3. Intergovernmental agreements (IGAs) – new and updates
- S4. Next board meeting's date

VI. RECOGNITION OF VISITORS WHO HAVE BUSINESS WITH THE BOARD

**At this time, the Board of Education welcomes your comments and suggestions. Per Board Policy 2:230, each speaker will be limited to five (5) minutes. A 30 minute time will exist with 15 minutes on any one subject topic. Although this meeting is held publicly, it is not a public meeting. Throughout the meeting, discussion will normally be limited to elected board members and school officials.*

VII. COMMITTEE REPORTS

A. BUILDING AND TRANSPORTATION COMMITTEE

B. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

C. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

D. BILINGUAL/ELL COMMITTEE

E. STRATEGIC PLAN COMMITTEE, COMMUNICATION/COMMUNITY RELATIONS COMMITTEE, AND OTHER AD HOC COMMITTEES

F. FOUNDATION BOARD TRUSTEE

Action Agenda

- A1. Approve the following lowest bidders as presented and recommended by Wight and Company for the new addition and renovations:
Bid Package #29 "Fencing" to Action Fence Contracts.
- A2. Approve the Student Handbook and Bullying Prevention Committee's student handbook recommended updates
- A3. Approve four different intergovernmental agreements with the West 40 Intermediate Service Center's Regional Safe School, Union Ridge School District 86, Village of Melrose Park, and Illinois Department of Family Services

CORRESPONDENCE

VIII. REQUEST FOR CLOSED SESSION

Approve a motion to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel, collective negotiations matters, school district security measures, and litigation affecting the school district

Action Agenda

A1. Motions on closed session items: staff employment and resignations/ retirements, annual raises, administrator contracts, security-related measures, litigation related to social media companies, etc.

IX. ONGOING BUSINESS

X. NEW BUSINESS

XI. UPCOMING EVENTS

8-7 Board of Education Meeting – 6:00 p.m.

XII. ADJOURNMENT