

**BOARD OF EDUCATION**  
**RHODES SCHOOL DISTRICT 84.5**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**TO BE HELD MAY 8, 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. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

1. Regular Meeting of April 10, 2023
2. Closed Session of April 10, 2023

**IV. 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.*

**V. ADJOURNMENT – Sine Die**

**BOARD OF EDUCATION**  
**RHODES SCHOOL DISTRICT 84.5**  
**REORGANIZATIONAL BOARD OF EDUCATION MEETING**  
**TO BE HELD MAY 8, 2023 IMMEDIATELY FOLLOWING THE**  
**SPECIAL BOARD OF EDUCATION MEETING**

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**I. APPOINTMENT OF PRESIDENT PRO TEMPORE AND SECRETARY PRO TEMPORE**

- A. President
- B. Secretary

**II. ORGANIZATIONAL MEETING CALLED TO ORDER—PRESIDENT PRO TEMP**

Action item

Approve the appointment of a candidate to fill a vacancy on the Board

**III. OATH OF OFFICE FOR NEWLY ELECTED AND APPOINTED BOARD MEMBER(S)**

**IV. ROLL CALL – SECRETARY PRO TEMP**

**V. NOMINATION FOR PRESIDENT OF THE BOARD**

- A. Nominations
- B. Election

**VI. NOMINATION FOR VICE PRESIDENT OF THE BOARD**

- A. Nominations
- B. Election

**VII. NOMINATION FOR SECRETARY OF THE BOARD**

- A. Nominations
- B. Election

**VIII. BOARD POLICIES**

- A. Communications To and From the Board
- B. Board Member Development
- C. Powers and Duties of the Board of Education
- D. Types of Board of Education Meetings
- E. Ethics and Gift Bans
- F. Board Member Code of Conduct

**IX. BOARD COMMITTEES**

- A. Building and Transportation
- B. Board/Admin/Union Communication

- C. Bilingual/ELL
- D. Education, Technology, and Enrichment
- E. Foundation Board Trustee
- F. Community Relations/Communications

**X. APPOINT CLERK OF THE BOARD OF EDUCATION**

- A. Appointment of Deb Polen as Clerk

**XI. ADJOURNMENT**

**BOARD OF EDUCATION  
RHODES SCHOOL DISTRICT 84.5  
REGULAR BOARD OF EDUCATION MEETING  
TO BE HELD MAY 8, 2023 IMMEDIATELY  
FOLLOWING THE REORGANIZATIONAL BOARD MEETING**

**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**

**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 April 2023
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

**V. SUPERINTENDENT REPORT**

- S1. School board meeting dates for SY23/24
- S2. Construction updates
- S3. Second reading on the following board policies:

Updates:

- 2:110 Qualifications, Term, and Duties of Board Officers
- 4:60 Purchases and Contracts
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:150 Personnel Records
- 5:260 Student Teachers
- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 6:135 Accelerated Placement Program
- 6:230 Library Media Program

8:20 Community Use of School Facilities

Date change only:

4:40 Incurring Debt

5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

6:210 Instructional Materials

8:70 Accommodating Individuals with Disabilities

## **VI. RECOGNITION OF VISITORS WHO HAVE BUSINESS WITH THE BOARD**

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## **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**

### Action Agenda

A1. Approve the school board meeting calendar for SY 2023/24

A2. Approve the Class of 2023 Graduates

A3. Approve the presented updated board policies

A4. Approve the continuation of our School-wide Title I status

A5. Approve School Year 2023/24 teacher tenure

## **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 and discuss collective negotiations matters.*

### Action Agenda

A1. Motions on closed session items: staff employment, staff resignations and/or retirements, annual raises, etc.

**IX. ONGOING BUSINESS**

**X. NEW BUSINESS**

**XI. UPCOMING EVENTS**

5-10 PTA Honor the Grads – 6:00 p.m.  
5-15 Athletic Awards Assembly – 9:00 a.m.  
5-17 8<sup>th</sup> Grade Dinner Dance – 6:30 p.m.  
5-22 12:00 Student Dismissal  
8<sup>th</sup> Grade Graduation – 6:00 p.m.  
5-24 Last Day of School  
6-26 Board of Education Meeting – 6:00 p.m.

**XII. ADJOURNMENT**