RHODES SCHOOL DISTRICT 84.5 TAX LEVY PUBLIC HEARING TO BE HELD DECEMBER 18, 2023 at 6:00 P.M. IN THE SCHOOL BOARD MEETING 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. STATEMENT OF PURPOSE FOR MEETING:

A tax levy representing greater than a 5% increase over the previous year's levy is being requested. Notice of the Levy Hearing was published in the newspaper earlier this month.

IV. PUBLIC COMMENTS FROM VISITORS RELATIVE TO THE LEVY INCREASE

*At this time, the Board of Education welcomes your comments and suggestions. Each speaker will be limited to five minutes. Although this meeting is held publicly, it is not a public meeting. Throughout the remainder of the meeting, discussion will normally be limited to elected board members and school officials.

V. ADJOURNMENT

RHODES SCHOOL DISTRICT 84.5 REGULAR BOARD OF EDUCATION MEETING IMMEDIATELY FOLLOWING THE TAX LEVY PUBLIC HEARING ON DECEMBER 18, 2023

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 November 13, 2023
- 2. Closed Meeting of November 13, 2023

IV. FINANCE COMMITTEE

- B1. Imprest, Petty Cash and Food Service Petty Cash
- B2. Prior fiscal years' operational fund expenses
- B3. Annual Financial Report for Fiscal Year 2023

Action Agenda

- A1. Acknowledge receipt of District Treasurer's Report for the month ending November 2023
- A2. Approval of and signing of vouchers
- A3. Adopt the 2023 Tax Levy and the related resolution
- A4. Accept the Annual Financial Report for Fiscal Year 2023
- A5. Preapproval or approval of board member-related school business expenses, if any

V. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

- S1. Second reading on board policy updates:
- 2:20 Powers and Duties of the Board of Education: Indemnification

- 2:80 Board Member Oath and Conduct
- 2:120 Board Member Development
- 2:200 Types of Board of Education Meetings
- 2:220 Board of Education Meeting Procedure
- 4:10 Fiscal and Business Management
- 4:30 Revenue and Investments
- 4:60 Purchases and Contracts
- 4:130 Free and Reduced-Price Food Services
- 4:160 Environmental Quality of Buildings and Grounds
- 5:30 Hiring Process and Criteria
- 5:190 Teacher Qualifications
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:210 Resignations
- 5:220 Substitute Teachers
- 5:250 Leaves of Absence
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:30 Organization of Instruction
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:230 Library Media Program
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:160 Student Appearance
- 7:190 Student Behavior
- 7:270 Administering Medicines to Students
- 7:285 Anaphylaxis Prevention, Response, and Management Program
- 7:290 Suicide and Depression Awareness and Prevention
- 8:30 Visitors to and Conduct on School Property

B. BUILDING AND TRANSPORTATION COMMITTEE

- B1. Minutes from 11-13-23
- C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE
- D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE
- E. BILINGUAL/ELL COMMITTEE
- F. STRATEGIC PLAN COMMITTEE, COMMUNICATION/COMMUNITY RELATIONS COMMITTEE, AND OTHER AD HOC COMMITTEES

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.

CORRESPONDENCE

Incoming: Letter from the Village of Melrose Park regarding a donation

Outgoing: Letter of thanks to the Village of Melrose Park

Action Agenda

- A1. Approve the regular education and special education bussing intergovernmental renewals with River Grove School District 85.5
- A2. Approve the shared business office services intergovernmental renewal with Union Ridge School District 86
- A3. Approve the presented updated board policies
- A4. Approve a FMLA leave per the Rhodes procedures for Joni Ptasnik

VI. 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 to discuss collective bargaining matters.

Action Agenda

- A1. Motions, if any, on closed session items: staff employment/benefits, collective bargaining, etc.
- VII. ONGOING BUSINESS
- VIII. NEW BUSINESS
- IX. UPCOMING EVENTS

12-22-

01-05 Winter Break – No School

01-08 Board of Education Meeting - 6:00 p.m

IX. ADJOURNMENT