BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD JANUARY 9, 2017 AT 7:00 P.M.

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 12-12-16
2. Closed Session 12-12-16

IV. RECOGNITION OF VISITORS WHO HAVE BUSINESS WITH THE BOARD

********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. 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 December 2016

A2. Approval of and signing of vouchers

VI. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

S1. Construction project updates

S2. Leyden Partnership Dinner and Presentation

S3. Second reading on board policies updates

Date updates only:
1:10 School District Legal Status
1:20 District Organization, Operations, and Cooperative Agreements
1:30 School District Philosophy

2:10 School District Governance
2:130 Board-Superintendent Relationship
3:10 Goals and Objectives
3:30 Chain of Command
4:80 Accounting and Audits
5:150 Personnel Records
6:255 Assemblies and Ceremonies
6:260 Complaints About Curriculum, Instructional Materials, and Programs
7:280 Communicable and Chronic Infectious Disease
7:285 Food Allergy Management Program

Language updates:
2:120 Board Member Development
2:125 Board Member Compensation: Expenses
2:125-E1 Exhibit – Board Member Expense Reimbursement Form
2:125-E2 Exhibit – Board Member Estimated Expense Approval Form
2:125-E3 Exhibit – Resolution to Regulate Expense Reimbursements
2:200 Types of Board of Education Meetings
2:220 Board of Education Meeting Procedure
2:220-E1 Exhibit – Board Treatment of Closed Meeting Verbatim-Recording and Minutes
2:220-E2 Exhibit – Motion to Adjourn to Closed Meeting
2:220-E4 Exhibit – Open Meeting Minutes
2:220-E5 Exhibit – Semi-Annual Review of Closed Meeting Minutes
2:220-E6 Exhibit – Log of Closed Meeting Minutes
2:220-E7 Exhibit – Access to Closed Meeting Minutes and Verbatim Recordings
4:60 Purchases and Contracts
4:110 Transportation
4:175 Convicted Child Sex Offender: Notifications
5:60 Expenses
5:60-E1 Exhibit – Employee Expense Reimbursement Form
5:60-E2 Exhibit – Employee Estimated Expense Approval Form
5:100 Staff Development Program
5:125 Personal Technology and Social Media: Usage and Conduct
5:185 Family and Medical Leave
5:190 Teacher Qualifications
5:240 Suspension
5:250 Leaves of Absence
5:260 Student Teachers
5:280 Duties and Qualifications
5:330 Sick Days, Vacation, Holidays, and Leaves
6:15 School Accountability
6:50 School Wellness
6:60 Curriculum Content
6:145 Migrant Students
6:160 English Learners
6:170 Title I Programs
6:340 Student Testing and Assessment Program
7:50 School Admissions and Student Transfers To and From Non-District Schools

7:60 Residence
7:70 Attendance and Truancy
7:250 Student Support Services
7:260 Exemption from Physical Education
7:270 Administering Medicines to Students
7:305 Student Athlete Concussions and Head Injuries
7:310 Restrictions on Publications: Elementary Schools
8:30 Visitors to and Conduct on School Property
8:70 Accommodating Individuals with Disabilities

Action Agenda

A1. Approve updated board policies

A2. Approve Board Policy 2:215 - Exhibit 3 Resolution

A3. Approve Saturday School teachers

B. BUILDING & TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

C1. Board/Admin/Union Committee Minutes from 12-12-16

D. EDUCATION AND TECHNOLOGY COMMITTEE

E. BILINGUAL/ELL COMMITTEE

F. STRATEGIC PLAN COMMITTEE AND COMMUNICATION/COMMUNITY RELATIONS COMMITTEE (AD HOC COMMITTEES)

CORRESPONDENCE

Incoming:

Outgoing:

VII. 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, PTAB current and impending litigation, and collective negotiations matters.

Action Agenda

A1. Motions on closed session items, if any

VIII. ONGOING BUSINESS

IX. NEW BUSINESS

X. UPCOMING EVENTS

1-13 Report Cards
1-16 Martin Luther King Day – No School
1-20 Honors Breakfast – 7:25 a.m.
2-13 Board of Education Meeting - 7:00 p.m.

XIV. ADJOURNMENT