# BOARD OF EDUCATION RHODES SCHOOL DISTRICT 84.5 BOARD MEMBER TOUR OF THE NEW ADDITION SEPTEMBER 11, 2023 at 5:30 P.M. IN THE NEW ADDITION

## BOARD OF EDUCATION RHODES SCHOOL DISTRICT 84.5 PUBLIC BUDGET HEARING TO BE HELD SEPTEMBER 11, 2023 at 6:00 P.M. IN THE BOARD MEETING ROOM

## I. MEETING CALLED TO ORDER

## II. ROLL CALL

### III. STATEMENT OF PURPOSE FOR MEETING:

A tentative budget for the 2023/24 school year has been on file and available for public inspection at the Rhodes School Office, 8931 W. Fullerton Avenue, River Grove, Illinois since August 10, 2023. Notice of the Budget Hearing was published in the *Elm Leaves* on August 10, 2023.

### IV. PUBLIC COMMENTS FROM VISITORS RELATIVE TO THE FY23 BUDGET

V. ADJOURNMENT

# BOARD OF EDUCATION RHODES SCHOOL DISTRICT 84.5 REGULAR BOARD OF EDUCATION MEETING TO BE HELD IMMEDIATELY FOLLOWING THE HEARING IN THE BOARD MEETING 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. Regular Meeting of August 7, 2023
- 2. Closed Meeting of August 7, 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 August 2023
- A2. Approval of and signing of vouchers
- A3. Approval of the 2023/24 School Year Budget
- A4. Preapproval or approval of board member-related school business expenses, if any

### V. SUPERINTENDENT REPORT

- S1. Construction updates
- S2. 1<sup>st</sup> semester student clubs
- S3. Halloween dismissal time
- S4. IASB's BoardBooks

S5. Second reading on board policy updates:

Date changes only: 2:80 Board Member Oath and Conduct 2:80-E Exhibit - Board Member Code of Conduct 6:10 Educational Philosophy and Objectives 6:190 Extracurricular and Co-Curricular Activities 6:240 Field Trips and Recreational Class Trips 7:275 Orders to Forgo Life-Sustaining Treatment 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities 8:95 Parental Involvement

Language changes: 2:170 Procurement of Architectural, Engineering, and Land Surveying Services 4:45 Insufficient Fund Checks and Debt Recovery 4:100 Insurance Management 5:230 Maintaining Student Discipline 7:305 Student Athlete Concussions and Head Injuries

## 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 recommended student clubs for first semester
- A2. Approve the updated board policies as presented
- A3. Approve the extra duty and stipend list

- A4. Approve the RMPA, PTA, Rhodes Foundation fundraisers for SY 2023/24
- A5. Approve a FMLA leave per the Rhodes procedures for Carol Snopek

## 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 collective negotiations and memorandums of understanding (MOU) matters

#### Action Agenda

A1. Motions on closed session items: staff employment and resignations and/or retirements, collective negotiations, MOUs, etc.

## IX. ONGOING BUSINESS

X. NEW BUSINESS

## XI. UPCOMING EVENTS

- 9-13 RMPA Car Wash 3:00 p.m.
- 9-22 Ribbon Cutting Ceremony 2:15 p.m.
- 9-27 RMPA Ice Cream Social 6:30 p.m.
- 10-9 Columbus Day No School
- 10-10 RMPA Meeting 6:00 p.m.
- 10-16 Board of Education Meeting 6:00 p.m.

### XII. ADJOURNMENT