

RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD APRIL 9, 2018 at 6:00 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 3-12-18
2. Closed Session 3-12-18

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 March 2018
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

VI. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

- S1. Enrichment/Gifted Language Arts and Math programming
- S2. Construction project bid awards
- S3. School registration fees
- S4. Insurance rates

S5. Reading Curriculum Committee update

Action Agenda

- A1. Approve Wight and Company's recommended lowest bidders for the following building summer projects:
- Bid Package #1 "Demolition" to ...
 - Bid Package #2 "Masonry" to ...
 - Bid Package #3 "General Carpentry" to ...
 - Bid Package #4 "Steel" to ...
 - Bid Package #5 "Windows" to ...
 - Bid Package #6 "Science Casework" to ...
 - Bid Package #7 "Flooring" to ...
 - Bid Package #8 "Paint" to ...
 - Bid Package #9 "Plumbing" to ...
 - Bid Package #10 "Electrical" to ...
- A2. Approve Camplin Environmental Services' recommended lowest bidder for the asbestos abatement summer project to ...
- A3. Approve a validation process for school registration fees related to families qualifying for free-and-reduced lunch through the on-site application form
- A4. Approve the Enrichment/Gifted curricular and programming changes
- A5. Approve an overnight student trip to Springfield for TECH 2018
- A6. Approve teacher tenure as of School Year 2018/19

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

D. EDUCATION AND TECHNOLOGY COMMITTEE

E. BILINGUAL/ELL COMMITTEE

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

CORRESPONDENCE

Incoming: Illinois PTA Reflections Letter

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

Action Agenda

A1. Motions on closed session items, if any

VIII. ONGOING BUSINESS

IX. NEW BUSINESS

X. UPCOMING EVENTS

4-12 Beg Band/Jr Chorus Spring Concert – 6:30 p.m.

4-14 RMPA Viva La Musica Dinner – 5:00 p.m.

4-18 Jr/Sr Band & Chorus Spring Concert – 6:30 p.m.

4-20 Progress Reports

5-3 PTA Honor the Grads – 6:30 p.m.

5-4 &

5-5 Music in the Parks

5-10 Academic Awards – 9:00 a.m.

5-14 Board of Education Meeting – 6:00 p.m.

XI. ADJOURNMENT