

**BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
ON APRIL 10, 2023 at 6:00 P.M.
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

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of March 13, 2023
2. Closed Meeting of March 13, 2023

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

IV. COMMITTEE REPORTS

**A. BOARD EDUCATIONAL –
Literacy and Math Growth, Reflection, and Next Steps**

B. SUPERINTENDENT'S REPORT

- S1. Construction update
- S2. Special education programming
- S3. Health insurance rates
- S4. First 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

C. BUILDING AND TRANSPORTATION COMMITTEE

- C1. Minutes from 3-13-23

D. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

E. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

- E1. Minutes from 1-10-23

F. BILINGUAL/ELL COMMITTEE

- F1. Minutes from 3-13-23

G. 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 (if any)

Action Agenda

- A1. Approve the 2023 current LLC renovation costs as presented and recommend by Wight Construction Services
- A2. Approval of a special education program position

A3. Approve the 2023/24 School Calendar

A4. Approve a FMLA leave per the Rhodes procedures for Cristina Aviles

V. 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 matters.

Action Agenda

A1. Motions, if any, on closed session items: staff employment/benefits, collective negotiations, etc.

VI. ONGOING BUSINESS

VII. NEW BUSINESS

VIII. UPCOMING EVENTS

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

4-15 Viva La Musica – 5:00-9:00 p.m.

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

5-1 Teacher Institute - No School

5-4 RMPA Car Wash – 3:00–6:00 p.m.

5-8 Board of Education Meeting – 6:00 p.m.

IX. ADJOURNMENT