

***RHODES SCHOOL DISTRICT 84.5  
REGULAR BOARD OF EDUCATION MEETING TO  
BE HELD AUGUST 9, 2021 AT 6:00 P.M.  
IN THE LIBRARY***

**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 June 28, 2021
2. Closed Session of June 28, 2021
3. Special Meeting of July 19, 2021
4. Closed Session of July 19, 2021

**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 July 2021
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

**V. BOARD EDUCATIONAL - Student learning loss and additional school days**

**VI. SUPERINTENDENT REPORT**

- S1. Potential renovation and construction projects
- S2. School reopening protocols

**VII. 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.*

## **VIII. 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**

#### Action Agenda

- A1. Approve an intergovernmental agreement with Niles Township District for specific special education programming
- A2. Approve the destruction of the 7/1/2019 to 12/31/2019 closed session tapes with approved minutes

## **IX. 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 discuss collective negotiations matters including a memo of understanding.*

#### Action Agenda

- A1. Motions, if any, on closed session items: staff employment, teacher contract, memo of understanding, etc.

## **X. ONGOING BUSINESS**

## **XI. NEW BUSINESS**

## **XII. UPCOMING EVENTS**

- 8-10 First Day of School
- 9-6 Labor Day – No School
- 9-13 Board of Education Meeting – 6:00 p.m.

## **XIII. ADJOURNMENT**