

RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD FEBRUARY 12, 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 1-10-18
2. Closed Session 1-10-18

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 January 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. Agreements for performance contracting and asbestos-abatement consulting
- S2. School registration fees
- S3. 2018/19 school calendar
- S4. Summer school

- S5. Enrollment updates
- S6. Second reading on board policies updates:
 - 2:260 Uniform Grievance Procedure
 - 4:15 Identity Protection
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:20 Workplace Harassment Prohibited
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:240 Suspension
 - 5:290 Employment Termination and Suspensions
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:150 Home and Hospital Instruction
 - 6:340 Student Testing and Assessment Program
 - 7:10 Equal Educational Opportunities
 - 7:15 Student and Family Privacy Rights
 - 7:20 Harassment of Students Prohibited
 - 7:70 Attendance and Truancy
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:305 Student Athlete Concussions and Head Injuries
 - 7:340 Student Records

Action Agenda

- A1. Approve the Ameresco performance contracting agreement for HVAC and lighting renovations pending the school district's attorney's review
- A2. Approve the Camplin Consultants agreement for the abatement project
- A3. Approve the 2018/19 school calendar
- A4. Approve the Parson-Bishop Services, Inc contract for collections
- A5. Motion related to student registration fees
- A6. Approve FMLA leaves per the Rhodes procedures for Abigail Pirc and Nicole Newsome

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

C1. Minutes from 1-18-18

D. EDUCATION AND TECHNOLOGY COMMITTEE

E. BILINGUAL/ELL COMMITTEE

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

F1. Information from the IASBO/IASA/IASB Convention and IASB Delegates Meeting

CORRESPONDENCE

Incoming: 1) Ground breaking ceremony invitation from East Leyden
2) ISBE annual information on Financial Report Data

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 and individual student residency matters

Action Agenda

A1. Motions on closed session items, if any

VIII. ONGOING BUSINESS

IX. NEW BUSINESS

X. UPCOMING EVENTS

2-19 President's Day – No School
2-24 IGSMA Solo & Ensemble Contest
3-12 Board of Education Meeting – 6:00 p.m.

XI. ADJOURNMENT