

RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING TO
BE HELD FEBRUARY 11, 2019 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 1-14-19
2. Closed Session 1-14-19

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 2019
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

VI. COMMITTEE REPORTS

**A. BOARD EDUCATIONAL –
Recognizing Opportunities at Rhodes (R.O.A.R)**

B. SUPERINTENDENT'S REPORT

- S1. 2019/20 school calendar
- S2. Summer School and Clubs
- S3. Enrollment updates

- S4. Additional ISBE grant funding
- S5. Second reading on updated board policies:
 - 2:80 Board Member Oath and Conduct
 - 2:80E Exhibit-Board Member Code of Conduct
 - 3:40E Exhibit-Checklist for Superintendent Employment Contract Negotiation Process
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:130 Free and Reduced-Price Food Services
 - 4:130E Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 7:70 Attendance and Truancy
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:270 Administering Medicines to Students
 - 7:290 Suicide and Depression Awareness and Prevention
 - 7:305 Student Athlete Concussions and Head Injuries

Action Agenda

- A1. Approve the updated board policies
- A2. Approve the addition of a morning hallway supervision position
- A3. Approve additional PTA fundraiser request
- A4. Approve an intergovernmental agreement with Niles Township District for specific special education programming
- A5. Approve teacher and teacher aide for the second section of 7th Grade Saturday School
- A6. Approve the certified and classified seniority lists

C. BUILDING AND TRANSPORTATION COMMITTEE

D. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

- D1. Minutes from 1-10-19

E. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

F. BILINGUAL/ELL COMMITTEE

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

CORRESPONDENCE

Incoming: ISBE annual information on Financial Report Data
IASB West Cook meeting invitation

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 to discuss Property Tax Appeal Board-related litigation and/or settlements.

Action Agenda

A1. Motions on closed session items, if any

VIII. ONGOING BUSINESS

IX. NEW BUSINESS

X. UPCOMING EVENTS

2-15 Teacher Institute – No School
2-18 President's Day – No School
2-23 IGSMAS Solo & Ensemble Contest
3-11 Board of Education Meeting – 6:00 p.m.

XI. ADJOURNMENT