

RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING TO
BE HELD JANUARY 14, 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. Tax Levy Hearing 12-17-18
2. Regular Meeting 12-17-18
3. Closed Session 12-17-18

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 December 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. Second semester student clubs
- S2. First reading on board policies updates
- 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 maintaining the confidentiality of approved closed session minutes from January 2018 through December 2018
- A2. Approve the destruction of the closed session tapes from January 2017 through June 2017 with approved minutes
- A3. Approve the recommended student clubs for second semester
- A4. Approve Saturday School teachers for 7th and 8th grade sections
- A5. Approve a FMLA leave per the Rhodes procedures for John Mertes

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

- D1. Minutes from 12-17-18

D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

E. BILINGUAL/ELL COMMITTEE

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

CORRESPONDENCE

Incoming:

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

1-21 Martin Luther King Day – No School

2-11 Board of Education Meeting – 6:00 p.m.

XI. ADJOURNMENT