

***RHODES SCHOOL DISTRICT 84.5  
REGULAR BOARD OF EDUCATION MEETING TO BE HELD  
JANUARY 19, 2021 AT 6:00 P.M.  
IN THE MCNALLY GYM***

**PER THE GOVERNOR'S EMERGENCY ORDERS ON JANUARY 8, 2021, THE BOARD MEETING ON JANUARY 19TH IS LIMITED TO A MAXIMUM OF 10 ON-SITE INDIVIDUALS SO AUDIENCE PARTICIPATION WILL PROVIDED THROUGH THE ZOOM LINK –  
<https://zoom.us/j/93516317328?pwd=V0lmWFRRL0R6Tm56QTdRUHN0MWI3QT09>  
WITH THE PASSCODE FOR THE ZOOM LINK BEING THE FOLLOWING NUMBER – 1**

**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. Tax Levy Hearing 12-14-20
2. Regular Meeting 12-14-20
3. Closed Session 12-14-20

**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 December 2020
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

**V. SUPERINTENDENT REPORT**

- S1. Remote and Hybrid Plans
- S2. Second reading on board policy updates

Language update:

- 4:80 Accounting and Audits  
4:90 Student Activity and Fiduciary Funds  
6:340 Student Testing and Assessment Program

7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusions  
7:300 Extracurricular Athletics

Date-only or reference-only update:

3:40 Superintendent  
5:270 Employment At-Will, Compensation, and Assignment  
6:20 School Year Calendar and Day  
6:315 High School Credit for Students in Grade 7 or 8  
7:140 Search and Seizure

## **VI. 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 minutes, and a 30 minute limit will exist for speakers with a 15 minute limit 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.*

## **VII. COMMITTEE REPORTS**

### **A. BUILDING AND TRANSPORTATION COMMITTEE**

### **B. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE**

B1. Minutes from 12-14-20

### **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 the updated board policies
- A2. Approval of the Hybrid Instruction Plan start date or approval of continuing Remote Instruction
- A3. Approve a FMLA leave per the Rhodes procedures for Robert Boyte
- A4. Approve a FMLA leave per the Rhodes procedures for Rebecca Rupnick with administrative-discretion should an Intermediate FMLA request arise during the approved FMLA leave
- A5. Approve maintaining the confidentiality of approved closed session minutes from January 2020 through December 2020

- A6. Approve the destruction of the closed session tapes from January 2019 through June 2019 with approved minutes

## **CORRESPONDENCE**

Incoming:

Outgoing:

## **VIII. 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.*

### Action Agenda

- A1. Motions on closed session items, if any, such as maintenance/custodial position, teacher contract negotiations, memo of understanding requests, etc.

## **IX. ONGOING BUSINESS**

## **X. NEW BUSINESS**

## **XI. UPCOMING EVENTS**

- |      |                                                                |
|------|----------------------------------------------------------------|
| 1-28 | West 40 ISC's annual inspection and four-year compliance visit |
| 1-29 | End of 2 <sup>nd</sup> Quarter                                 |
| 2-8  | Board of Education Meeting – 6:00 p.m.                         |

## **XII. ADJOURNMENT**