

RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD JULY 31, 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 6-25-18
2. Closed Session 6-25-18

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 June 2018
- A2. Ratify action of superintendent in paying July vouchers
- A3. Approval of and signing of vouchers
- A4. Preapproval or approval of board member-related school business expenses, if any

VI. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

- S1. Title I Plan
- S2. Construction project updates
- S3. Busses

Action Agenda

- A1. Approve the updated Title I Plan
- A2. Approve the destruction of 7/1/2016 to 12/31/2016 closed session tapes with approved minutes
- A3. Approve the purchase of two used busses
- A4. Approve an intergovernmental agreement with Niles Township District for specific special education programming

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

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

- 8-10 Teacher Institute
- 8-13 First Day of School
- 8-27 1st Grade Parent Meeting – 6:30-7:30 p.m.
- 8-28 2nd & 3rd Grade Parent Meeting – 6:30-7:30 p.m.
- 8-29 4th & 5th Grade Parent Meeting – 6:30-7:30 p.m.

- 8-30 6th-8th Grade Parent Meeting – 6:30-8:00 p.m.
- 9-3 Labor Day – No School
- 9-5 RMPA Car Wash – 3:00-6:00 p.m.
- 9-10 Board of Education Meeting – 6:00 p.m.

XI. ADJOURNMENT