

**RHODES SCHOOL DISTRICT 84.5**  
**REGULAR BOARD OF EDUCATION MEETING**  
**TO BE HELD JUNE 25, 2018 at 6:00 P.M.**  
**IN THE SCHOOL LIBRARY**

**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. Working Cash Fund Bonds Public Hearing 5-14-18
2. Regular Meeting 5-14-18
3. Closed Session 5-14-18

**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 May 2018
- A2. Approval of and signing of vouchers
- A3. Approval of resolution on securities laws disclosure compliance policy
- A4. Approval of a resolution providing for the issue of General Obligation Limited Tax School Bonds, Series 2018, of the District, for the purpose of refunding certain outstanding bonds of said School District, increasing the working cash fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- A5. Approval of a resolution abating the working cash fund of the District, effective after July 1, 2018
- A6. Approve the Prevailing Wage Resolution

- A7. Approve a resolution to set Public Hearing on the Budget and direct the Superintendent to publish the necessary 30-day Public Notice
- A8. Preapproval or approval of board member-related school business expenses, if any

## **VI. COMMITTEE REPORTS**

### **A. SUPERINTENDENT'S REPORT**

- S1. Board educational on the federal Every Student Succeeds Act (ESSA) and the state Evidenced Based Model (EBM)
- S2. Reading curriculum and materials
- S3. Leyden Area Special Education Cooperative (LASEC)
- S4. School registration fees
- S5. Preschool for All Grant funding
- S6. Insurance option

### **Action Agenda**

- A1. Approve the updated enrollment registration fee waiver process
- A2. Approve the treasurer/consultant agreement
- A3. Approve the Summer School and Summer Camp personnel
- A4. Approve a one-year contract with Open Kitchen Inc.
- A5. Approve the updated job descriptions for the Assistant Principal/Bilingual Education Director and Assistant Principal/Special Education Director
- A6. Approve the 2018/19 Instructional Technology Specialist contract
- A7. Approve the intergovernmental agreement with West 40 Intermediate Service Center's Regional Safe School

### **B. BUILDING AND TRANSPORTATION COMMITTEE**

- B1. Minutes from 5-24-18
- B2. Minutes from 6-21-18

### **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: Tech 2018 letter from Senator Harmon

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**

7-10 &

7-11 Student Registration 8:00-12:00 and 4:00-8:00

8-6 Board of Education Meeting – 6:00 p.m.

**XI. ADJOURNMENT**