

RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING TO
BE HELD MARCH 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 2-11-19
2. Closed Session 2-11-19

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 February 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. SUPERINTENDENT'S REPORT

- S1. Board election canvassing and seating timelines
- S2. Preschool programming needs next school year
- S3. National School Lunch Program's Community Eligibility Provision (CEP)
- S4. River Grove Library

Action Agenda

- A1. Approve Summer School and Camps for the two weeks before SY19/20 begins and Approve Early Summer Camps for June 3-14
- A2. Approve a formal Early Childhood Special Education program at Rhodes starting in SY 2019/20 with administrative discretion to utilize the program in future years as needed
- A3. Approve an additional recommended student club for second semester
- A4. Approve the raising of the minimum wage per the new Illinois law's timeline benchmarks for the years 2020 through 2025
- A5. Approve a FMLA leave per the Rhodes procedures for Robert Kellerman
- A6. Approve participation in the National School Lunch Program's CEP
- A7. Action related to the board election canvassing and seating

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

- C1. Minutes from 2-11-19

D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

- D1. Minutes from 1-14-19

E. BILINGUAL/ELL COMMITTEE

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

- F1. Minutes from 2-28-19

CORRESPONDENCE

Incoming: Letter of appreciation from the River Grove Food Pantry

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

3-15 Report Cards
3-16 IGSMA District Band & Chorus Contest
3-25 -
4-1 Spring Break
4-2 Teacher Institute – No School
4-8 Board of Education Meeting – 6:00 p.m.

XI. ADJOURNMENT