# RHODES SCHOOL DISTRICT 84.5 SPECIAL BOARD OF EDUCATION MEETING TO BE HELD MARCH 8, 2021 AT 5:00 P.M. IN THE MCNALLY GYM

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. 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 (5) minutes. A 30 minute time will exist with 15 minutes 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.

### IV. 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.

### V. ADJOURNMENT

# RHODES SCHOOL DISTRICT 84.5 REGULAR BOARD OF EDUCATION MEETING TO BE HELD MARCH 8, 2021 AT 6:00 P.M. IN THE MCNALLY GYM

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. Regular Meeting 2-8-21
  - 2. Closed Session 2-8-21

### 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 February 2021
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

### V. SUPERINTENDENT REPORT

- S1. Non-tenured teacher evaluations
- S2. Hybrid and Remote Instruction students
- S3. Second Semester Clubs

### VI. RECOGNITION OF VISITORS WHO HAVE BUSINESS WITH THE BOARD

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### **VII. COMMITTEE REPORTS**

- A. BUILDING AND TRANSPORTATION COMMITTEE
- **B. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE**
- B1. Minutes from 2-8-21
- 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 recommended student clubs for second semester
- A2. Transportation intergovernmental agreement
- A3. Approve the certified and classified seniority lists
- A4. Approve a FMLA leave per the Rhodes procedures for Sarah Korntheuer
- A5. Motion related to non-tenured teacher evaluation Memo of Understanding

### CORRESPONDENCE

Incoming: ISBE info on the Pandemic Electronic Benefits Transfer (P-EBT)

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, if any, on closed session items: teacher contract negotiations and/or Memo of Understanding, administration contracts, superintendent evaluation/contract, etc.
- IX. ONGOING BUSINESS
- X. NEW BUSINESS
- XI. UPCOMING EVENTS

- 3-26 Institute Day No School
- 3-29 -

- 4-5 Spring Break
  4-6 Hybrid Plan Start Date
  4-12 Board of Education Meeting 6:00 p.m.

### XII. **ADJOURNMENT**