

***RHODES SCHOOL DISTRICT 84.5***  
***REGULAR BOARD OF EDUCATION MEETING TO BE HELD***  
***MARCH 11, 2024 at 6:00 P.M.***  
***IN THE SCHOOL BOARD MEETING ROOM***

**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 of February 12, 2024
2. Closed Meeting of February 12, 2024

**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 2024
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

**V. COMMITTEE REPORTS**

**A. SUPERINTENDENT'S REPORT**

- S1. Board Educational – *What's Great in Grades 6 through 8*
- S2. Early Childhood Special Education program

**B. BUILDING AND TRANSPORTATION COMMITTEE**

**C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE**

**D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE**

- D1. Minutes from 2-12-24

**E. BILINGUAL/ELL COMMITTEE**

**F. STRATEGIC PLAN COMMITTEE, COMMUNICATION/COMMUNITY RELATIONS COMMITTEE, AND OTHER AD HOC COMMITTEES**

**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 (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.*

**VII. CORRESPONDENCE**

**VIII. ACTION ITEMS BEFORE CLOSED SESSION**

- A1. Approve the grant-related District Plan for 2024/25
- A2. Approve a consultant agreement with Robert Boyte
- A3. Approve FMLA leaves per the Rhodes procedures for Angela Rago and Abby Pirc

**IX. 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 to discuss collective bargaining matters.*

**X. ACTION ITEMS AFTER CLOSED SESSION**

- A1. Motions, if any, on closed session items: staff employment/benefits, collective bargaining, etc.

**XI. ONGOING BUSINESS**

**XII. NEW BUSINESS**

**XIII. UPCOMING EVENTS**

- 3-19 RMPA Meeting – 6:00 p.m.
- 3-25 –
- 3-29 Spring Break
- 4-8 Board of Education Meeting – 6:00 p.m.

**XIV. ADJOURNMENT**