

**BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
WORKING CASH FUND BONDS PUBLIC HEARING
TO BE HELD MAY 14, 2018 at 6:00 P.M.**

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. STATEMENT OF PURPOSE FOR MEETING:

The public hearing concerns the intention of the Rhodes School District 84.5 Board of Education to sell not more than \$3,400,000 Working Cash Fund Bonds

IV. PUBLIC COMMENTS FROM VISITORS RELATIVE TO THE ADMINISTRATIVE EXPENDITURE LIMITS.

**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. ADJOURNMENT

***RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MAY 14, 2018
IMMEDIATELY FOLLOWING THE HEARING.***

NOTE: This is an agenda only. Action may not be taken on all items appearing on this agenda.

II. MEETING CALLED TO ORDER

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. Regular Meeting 4-9-18
2. Closed Session 4-9-18

V. 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.*

VI. 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 April 2018
- A2. Approval of and signing of vouchers
- A3. Approval of a resolution of intention to sell not more than \$3.4 million working cash fund bonds
- A4. Preapproval or approval of board member-related school business expenses, if any

VII. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

- S1. Reading curriculum and materials presentation and recommendation

- S2. Enrichment/Gifted Language Arts and Math programming
- S3. Staffing updates for the 2018/19 School Year
- S4. School board meeting calendar for the 2018/19 School Year

Action Agenda

- A1. Approve the new reading curriculum and materials
- A2. Approve the Sick Leave Bank Memorandum of Understanding
- A3. Approve the hydraulic bus lift's lowest bid to Midwest Equipment
- A4. Approve the School board meeting calendar for SY 2018/19
- A5. Approve the Class of 2018 Graduates
- A6. Approve a FMLA leave per the Rhodes procedures for Lisa Kaplan

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

- C1. Minutes from 5-3-18

D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

E. BILINGUAL/ELL COMMITTEE

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

CORRESPONDENCE

Incoming: ISBE letter on the requirements of the *Individuals with Disability Act* (IDEA) being met by the district

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

Action Agenda

- A1. Motions on closed session items, if any

IX. ONGOING BUSINESS

X. NEW BUSINESS

XI. UPCOMING EVENTS

- 5-15 Athletic Awards – 9:00 a.m.
- 5-16 Dinner Dance – 6:30 p.m.
- 5-21 Noon Dismissal
- 5-21 8th Grade Graduation – 7:00 p.m.
- 5-22 Last Day of School
- 6-25 Board of Education Meeting – 6:00 p.m.

XII. ADJOURNMENT