BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MAY 13, 2019 @ 6:00 PM

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

IV. 1. Special Meeting 4-29-19
V. 2. Reorganizational Meeting 4-29-19
VI. 3. Regular Meeting 4-29-19
VII. 4. Closed Session 4-29-19

VIII. 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.*

IX. 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 2019

A2. Approval of and signing of vouchers

A3. Preapproval or approval of board member-related school business expenses, if any

X. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

S1. Strategic Plan Committee's plan recommendation

S2. Internal teaching transfers

S3. Second reading on board policies updates

Date updates:
2:40 Board Member Qualifications
2:50 Board Member Term of Office
2:60 Board Member Removal from Office
4:30 Revenue and Investments
6:65 Student Social and Emotional Development
7:185 Teen Dating Violence Prohibited
8:95 Parental Involvement

Language updates:
2:20 Powers and Duties of the Board of Education; Indemnification
2:80 Member of the Board of Education Oath and Conduct
4:100 Insurance Management
4:110 Transportation
4:150 Facility Management and Building Programs
4:160 Environmental Quality of Buildings and Grounds
5:330 Sick Days, Vacation, Holidays, and Leaves
6:15 School Accountability

Action Agenda

A1. Approve a special board meeting on Thursday, May 23 to approve the bid for the summer work on the roof

A2. Approve the Summer School personnel

A3. Approve an updated 2019/20 School Board Meeting Calendar

A4. Approve the updated board policies

A5. Approve the updated job descriptions for the Assistant Principal/Bilingual Director and the Assistant Principal/Special Education Director

A6. Approve the Class of 2019 Graduates

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

E. BILINGUAL/ELL COMMITTEE

F. STRATEGIC PLAN COMMITTEE AND COMMUNICATION/COMMUNITY

CORRESPONDENCE

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

Outgoing:

XI. 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

XII. ONGOING BUSINESS

XIII. NEW BUSINESS

XIV. UPCOMING EVENTS

5-15 Dinner Dance – 6:30 p.m.
5-20 Noon Dismissal
5-20 8th Grade Graduation – 7:00 p.m.
5-29 Last Day of School
6-24 Board of Education Meeting – 6:00 p.m.

XV. ADJOURNMENT