

**BOARD OF EDUCATION  
RHODES SCHOOL DISTRICT 84.5  
SPECIAL BOARD OF EDUCATION MEETING  
TO BE HELD MAY 3, 2021 AT 6:00 PM IN THE LIBRARY**

**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 April 12, 2021
2. Closed Session of April 12, 2021

**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 and discuss collective negotiations matters.*

**V. 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.*

**VI. COMMITTEE REPORTS**

*Action Agenda*

- A1. Approve the Curriculum Director job description

**VII. ADJOURNMENT – *Sine Die***

***BOARD OF EDUCATION  
RHODES SCHOOL DISTRICT 84.5  
REORGANIZATIONAL BOARD OF EDUCATION MEETING  
TO BE HELD MAY 3, 2021 IMMEDIATELY FOLLOWING THE  
SPECIAL BOARD OF EDUCATION MEETING***

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

- I. APPOINTMENT OF PRESIDENT PRO TEMPORE AND SECRETARY PRO TEMPORE**
  - A. President
  - B. Secretary
  
- II. ORGANIZATIONAL MEETING CALLED TO ORDER—PRESIDENT PRO TEMP**
  
- III. OATH OF OFFICE FOR NEWLY ELECTED AND APPOINTED BOARD MEMBER(S)**
  
- IV. ROLL CALL – SECRETARY PRO TEMP**
  
- V. NOMINATION FOR PRESIDENT OF THE BOARD**
  - A. Nominations
  - B. Election
  
- VI. NOMINATION FOR VICE PRESIDENT OF THE BOARD**
  - A. Nominations
  - B. Election
  
- VII. NOMINATION FOR SECRETARY OF THE BOARD**
  - A. Nominations
  - B. Election
  
- VIII. BOARD POLICIES**
  - A. Communications To and From the Board
  - B. Board Member Development
  - C. Powers and Duties of the Board of Education
  - D. Types of Board of Education Meetings
  - E. Ethics and Gift Bans
  - F. Board Member Code of Conduct
  
- IX. BOARD COMMITTEES FOR 2021-2022**
  - A. Finance
  - B. Building and Transportation
  - C. Board/Admin/Union Communication
  - D. Bilingual/ELL
  - E. Education and Technology
  - F. Foundation Board Trustee

G. Community Relations/Communications

**X. APPOINT CLERK OF THE BOARD OF EDUCATION**

A. Appointment of Deb Polen as Clerk

**XI. ADJOURNMENT**

**BOARD OF EDUCATION  
RHODES SCHOOL DISTRICT 84.5  
REGULAR BOARD OF EDUCATION MEETING  
TO BE HELD MAY 3, 2021 IMMEDIATELY  
FOLLOWING THE REORGANIZATIONAL BOARD MEETING**

**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**

**IV. FINANCE COMMITTEE**

- B1. Imprest, Petty Cash and Food Service Petty Cash

Action Agenda

- A1. Approval of and signing of vouchers
- A2. Preapproval or approval of board member-related school business expenses, if any

**V. SUPERINTENDENT REPORT**

- S1. School board meeting calendar for SY 2021/22
- S2. Building projects
- S3. Summer registration
- S4. Student Online Personal Protection Act (SOPPA)

**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 4-12-21

## **C. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE**

## **D. BILINGUAL/ELL COMMITTEE**

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

E1. Communication/Community Relations Committee Minutes from 4-12-21

### Action Agenda

A1. Approve the school board meeting calendar for SY 2021/22

A2. Approve the Class of 2021 Graduates

## **CORRESPONDENCE**

Incoming:

Outgoing: Letter of appreciation to Leyden Township

## **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: staff employment, etc.

## **IX. ONGOING BUSINESS**

## **X. NEW BUSINESS**

## **XI. UPCOMING EVENTS**

5-31 No School – Memorial Day

6-7 Noon Dismissal

6-7 8<sup>th</sup> Grade Graduation

6-9 Last Day of School

6-28 Board of Education Meeting – 6:00 p.m.

## **XII. ADJOURNMENT**