

**BOARD OF EDUCATION**  
**RHODES SCHOOL DISTRICT 84.5**  
**REGULAR BOARD OF EDUCATION MEETING**  
**TO BE HELD NOVEMBER 12, 2018 at 6:00 P.M.**

**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 10-15-18
2. Closed Session 10-15-18

**IV. 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.*

**V. 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 October 2018
- A2. Approval of and signing of vouchers
- A3. Approval of Estimated Property Tax Levy for 2018
- A4. Approve the setting of a Public Hearing on December 17 at 6:00 pm for the projected Tax Levy 2018 and direct the Superintendent to publish legal notice of the public hearing per the Truth in Taxation Law
- A5. Preapproval or approval of board member-related school business expenses, if any

**VI. COMMITTEE REPORTS**

**A. BOARD EDUCATIONAL**

**B. SUPERINTENDENT'S REPORT**

- S1. 2018 School Report Card and 2018 PARCC results
- S2. Elmwood Park 401's LASEC withdraw petition request
- S3. Second reading on board policies updates

Date updates:

- 2:105 Ethics and Gift Band
- 2:170 Procurement of Architectural, Engineering, and Land Survey Services
- 4:140 Waiver of Student Fees
- 6:10 Educational Philosophy and Objectives
- 6:30 Organization of Instruction
- 6:120 Education of Children with Disabilities
- 6:190 Extracurricular and Co-Curricular Activities
- 6:230 Library Media Program
- 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

Language updates:

- 4:20 Fund Balances
- 2:260 Uniform Grievance Procedure
- 4:40 Incurring Debt
- 4:80 Accounting and Audits
- 5:20 Workplace Harassment Prohibited
- 5:30 Hiring Process and Criteria
- 5:70 Religious Holidays
- 5:150 Personnel Records
- 5:185 Family and Medical Leave
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:250 Leaves of Absence
- 5:260 Student Teachers
- 6:60 Curriculum Content
- 6:240 Field Trips and Recreational Class Trips
- 6:250 Community Resource Persons and Volunteers
- 7:50 Scholl Admissions & Student Transfers To and From Non-District Schools
- 7:340 Student Records
- 8:30 Visitors to and Conduct on School Property
- 6:135 Accelerated Placement Program

Action Agenda

- A1. Approve the updated board policies
- A2. Motion related to Elmwood Park 401's LASEC withdraw petition request
- A3. Approve a FMLA leave per the Rhodes procedures for Dana Darrah

**C. BUILDING AND TRANSPORTATION COMMITTEE**

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

D1. Minutes from 10-15-18

**E. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE**

**F. BILINGUAL/ELL COMMITTEE**

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

**CORRESPONDENCE**

Incoming: Board invitation to the annual Leyden presentation and dinner

Outgoing: Recognition letters to staff members

**VII. 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

**VIII. ONGOING BUSINESS**

**IX. NEW BUSINESS**

**X. UPCOMING EVENTS**

11-16 Progress Reports

11-21 -

11-23 Thanksgiving Break – No School

12-6 Holiday Chorus Concert – 6:30 p.m.

12-12 Holiday Band Concert – 6:30 p.m.

12-17 Board of Education Meeting – 6:00 p.m.

**XI. ADJOURNMENT**