

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD NOVEMBER 13, 2023 at 6:00 P.M.
IN THE BOARD MEETING ROOM

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

1. Regular Meeting of October 16, 2023

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 October 2023
- A2. Approval of and signing of vouchers
- A3. Approval of Estimated Property Tax Levy for 2023
- A4. Approve the setting of a Public Hearing on December 18 at 6:00 pm for the projected Tax Levy 2023 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

V. SUPERINTENDENT REPORT

- S1. Grade Day
- S2. Undesignated medications
- S3. First reading on board policy updates:

2:20 Powers and Duties of the Board of Education; Indemnification
2:80 Board Member Oath and Conduct
2:120 Board Member Development
2:200 Types of Board of Education Meetings
2:220 Board of Education Meeting Procedure
4:10 Fiscal and Business Management
4:30 Revenue and Investments
4:60 Purchases and Contracts
4:130 Free and Reduced-Price Food Services
4:160 Environmental Quality of Buildings and Grounds
5:30 Hiring Process and Criteria
5:190 Teacher Qualifications
5:200 Terms and Conditions of Employment and Dismissal
5:210 Resignations
5:220 Substitute Teachers
5:250 Leaves of Absence
5:330 Sick Days, Vacation, Holidays, and Leaves
6:15 School Accountability
6:30 Organization of Instruction
6:50 School Wellness
6:60 Curriculum Content
6:230 Library Media Program
7:60 Residence
7:70 Attendance and Truancy
7:160 Student Appearance
7:190 Student Behavior
7:270 Administering Medicines to Students
7:285 Anaphylaxis Prevention, Response, and Management Program
7:290 Suicide and Depression Awareness and Prevention
8:30 Visitors to and Conduct on School Property

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. COMMITTEE REPORTS

A. BUILDING AND TRANSPORTATION COMMITTEE

B. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

B. Minutes from 10-4-23

C. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

D. BILINGUAL/ELL COMMITTEE

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

F. FOUNDATION BOARD TRUSTEE

Action Agenda

- A1. Approve FMLA leaves per the Rhodes procedures for Jamie Evangelista, Haley Eckhart, and Jessica McGinness

CORRESPONDENCE

- Incoming: Letter from the Village of River Grove
Outgoing: Letter of recognition for staff members

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

Action Agenda

- A1. Motions on closed session items: staff employment and resignations and/or retirements, etc.

IX. ONGOING BUSINESS

X. NEW BUSINESS

XI. UPCOMING EVENTS

- 11-22-
11-24 Thanksgiving Break-No School
11-28 RMPA Meeting-6:00 p.m.
12-6 Jr Chorus Holiday Concert-6:30 p.m.
12-12 Jr/Sr Band & Chorus Holiday Concert-6:30 p.m.
12-18 Board of Education Meeting-6:00 p.m.

XII. ADJOURNMENT