

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD OCTOBER 15, 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. Public Budget Hearing Meeting 9-10-18
2. Regular Meeting 9-10-18
3. Closed Session 9-10-18

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 September 2018
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

VI. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

- S1. Annual online posting of financials and presentation
- S2. New Illinois School Report Card
- S3. First 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 School 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

- S3. Auditor's Fiscal Year 2018 Report - Evoy, Kamschulte, Jacobs, & Co, LLP

Action Agenda

- A1. Approve a motion to increase starting bus driver pay to \$20 per hour as of January 1, 2019, which would also include any current bus driver's pay below \$20 per hour
- A2. Approve the Chess Club as an additional first semester student club
- A3. Accept the Audit for Fiscal Year 2018

B. BUILDING AND TRANSPORTATION COMMITTEE

- B1. Minutes from 9-10-18

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

C1. Minutes from 9-6-18

D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

E. BILINGUAL/ELL COMMITTEE

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

CORRESPONDENCE

Incoming: IASB recognition for Jan Roeder
Leyden High School information on the annual board event
PTA flyer on the Pasta Dinner fundraiser
TIF letter from Kane, McKenna, and Associates, Inc

Outgoing:

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 and residency matters related to individual students

Action Agenda

A1. Motions on closed session items, if any

VIII. ONGOING BUSINESS

IX. NEW BUSINESS

X. UPCOMING EVENTS

10-19 Report Cards
11-5 Parent/Teacher Conferences – No School
11-6 Parent/Teacher Conferences – No School
11-9 Musical – 7:00 p.m.
11-10 Musical – 7:00 p.m.
11-12 Board of Education Meeting – 6:00 p.m.

XI. ADJOURNMENT