

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
ON OCTOBER 18, 2021 at 6:00 P.M.
IN THE LIBRARY

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. Public Budget Hearing of September 13, 2021
2. Regular Meeting of September 13, 2021
3. Closed Session of September 13, 2021

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 September 2021
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

V. SUPERINTENDENT REPORT

- S1. Construction projects
- S2. Annual online posting of financials and presentation
- S3. Second reading on board policy updates

Language update:

- 2:10 School District Governance
- 2:130 Board-Superintendent Relationship
- 2:240 Board Policy Development
- 2:30 School District Elections
- 6:145 Migrant Students

6:160 English Learners
6:235 Internet Use Policy and Accompanying Procedures
6:255 Assemblies and Ceremonies
6:260 Complaints About Curriculum, Instructional Materials, and Programs
7:280 Communicable and Chronic Infectious Disease
8:90 Parent Organizations and Booster Clubs

Date-only or reference-only update:

1:10 School District Legal Status
1:20 District Organization, Operations, and Cooperative Agreements
1:30 School District Philosophy
3:30 Chain of Command
6:100 Using Animals in the Educational Program
6:170 Title I Programs
7:220 Bus Conduct
7:230 Misconduct by Students with Disabilities

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

A1. Minutes from 9-13-21

B. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

C. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

D. BILINGUAL/ELL COMMITTEE

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

CORRESPONDENCE

Incoming: ISBE letter on annual LEA Determination
IASB recognition of Jan Roeder's "Master Board Member" status

Outgoing:

Action Agenda

- A1. Authorize the Superintendent to execute the Wight & Company *Classroom Addition and Renovation Project Professional Services Agreement* dated October 7, 2021
- A2 Approve the updated board policies

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, the selection of a person to fill a vacancy in a public office, and the setting of a price for sale or lease of property owned by the public body.

Action Agenda

- A1. Motions, if any, on closed session items: staff employment/benefits, board vacancy, etc.

IX. ONGOING BUSINESS

X. NEW BUSINESS

XI. UPCOMING EVENTS

11-8 Board of Education Meeting – 6:00 p.m.

XII. ADJOURNMENT