

**BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
PUBLIC BUDGET HEARING
TO BE HELD SEPTEMBER 10, 2018 at 6:00 P.M.**

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. STATEMENT OF PURPOSE FOR MEETING:

A tentative budget for the 2018/19 school year has been on file and available for public inspection at the Rhodes School Office, 8931 W. Fullerton Avenue, River Grove, Illinois since August 10, 2018. Notice of the Budget Hearing was published in the *Elm Leaves* on August 2, 2018.

IV. PUBLIC COMMENTS FROM VISITORS RELATIVE TO THE FY17 BUDGET

**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. ADJOURNMENT

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD IMMEDIATELY FOLLOWING THE HEARING

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 7-31-18
2. Closed Session 7-31-18
3. Closed Session 8-23-18

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. BOARD ORGANIZATION

1. Board Committee vacancy

Action Agenda

- A1. Approve the nomination to fill the vice president vacancy on the Board

VI. 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 August 2018
- A2. Ratify action of superintendent in paying August vouchers
- A3. Approval of and signing of vouchers
- A4. Approval of School Year 2018/19 Budget

- A5. Preapproval or approval of board member-related school business expenses, if any

VII. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

- S1. Jazz Band morning practices
- S2. LASEC bylaws
- S3. Student Clubs
- S4. IASB Fall and Spring meetings
- S5. Regular and substitute bus driver vacancies

Action Agenda

- A1. Approve a motion related to Jazz Band practice changes
- A2. Approve the updated LASEC bylaws
- A3. Approve the purchasing of new band and choral uniforms
- A4. Approve the recommended student clubs
- A5. Approve the stipend list
- A6. Approve the RMPA and PTA fundraising events

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

E. BILINGUAL/ELL COMMITTEE

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

CORRESPONDENCE

Incoming:

Outgoing:

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 and residency matters related to individual students

Action Agenda

A1. Motions on closed session items, if any

IX. ONGOING BUSINESS

X. NEW BUSINESS

XI. UPCOMING EVENTS

9-12 RMPA Car Wash – 3:00-6:00 p.m.

9-14 Progress Reports

9-19 RMPA Meet and Greet – 6:30 p.m.

10-5 Teacher Institute – No School

10-8 Columbus Day – No School

10-15 Board of Education Meeting – 6:00 p.m.

XII. ADJOURNMENT