

*BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD AUGUST 7, 2023 AT 6:00 PM
IN THE CONFERENCE 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 June 26, 2023
2. Closed Meeting of June 26, 2023

IV. FINANCE COMMITTEE

- B1. Preliminary budget numbers
- B2. Imprest, Petty Cash and Food Service Petty Cash

Action Agenda

- A1. Acknowledge receipt of District Treasurer's Report for the month ending July 2023
- 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 updates
- S2. New training requirement for school board members
- S3. First reading on board policy updates:

Date changes only:

- 2:80 Board Member Oath and Conduct
- 2:80-E Exhibit - Board Member Code of Conduct
- 6:10 Educational Philosophy and Objectives
- 6:190 Extracurricular and Co-Curricular Activities

6:240 Field Trips and Recreational Class Trips
7:275 Orders to Forgo Life-Sustaining Treatment
8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
8:95 Parental Involvement

Language changes:

2:170 Procurement of Architectural, Engineering, and Land Surveying Services
4:45 Insufficient Fund Checks and Debt Recovery
4:100 Insurance Management
5:230 Maintaining Student Discipline
7:305 Student Athlete Concussions and Head Injuries

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

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 modifying the starting pay rates for teacher aides to the following: \$17/hr, \$18/hr with a four-year degree, and \$19/hr with a teaching license
- A2. Approve an intergovernmental agreement with Niles Township District for specific special education programming
- A3. Approve the destruction of the 7/1/2021 to 12/31/2021 closed session tapes with approved minutes
- A4. Approve the Village of Melrose Park intergovernmental agreement

CORRESPONDENCE

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 and collective negotiations matters

Action Agenda

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

IX. ONGOING BUSINESS

X. NEW BUSINESS

XI. UPCOMING EVENTS

- 8-11 Teacher Institute Day
- 8-14 First Day of School
- 9-4 Labor Day – No School
- 9-6 RMPA Car Wash – 3:00-6:00 p.m.
- 9-11 Board of Education Meeting – 6:00 p.m.

XII. ADJOURNMENT