

**BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
ON FEBRUARY 15, 2023 at 6:00 P.M.
IN THE CONFERENCE ROOM**

NOTE: This is an agenda only. Action may not be taken on all items appearing on this agenda.

I. MEETING CALLED TO ORDER

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of January 10, 2023

III. 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 January 2022
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

IV. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

- S1. Construction update
- S2. Student clubs for 2nd semester

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE

E. BILINGUAL/ELL COMMITTEE

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

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.*

CORRESPONDENCE (if any)

Action Agenda

- A1. Approve the recommended 2nd semester student clubs
- A2. Approve the certified and classified seniority lists
- A3. Approve a April 2023 overnight student trip to St. Louis for Music in the Parks
- A4. Approve staff for the 8th grade Friday School

V. 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, a board member vacancy, and collective negotiations matters.

Action Agenda

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

VI. ONGOING BUSINESS

VII. NEW BUSINESS

VIII. UPCOMING EVENTS

- 2-20 President's Day – No School
- 3-13 Board of Education Meeting – 6:00 p.m.

IX. ADJOURNMENT