

**BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
ON MARCH 13, 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 February 15, 2023
2. Closed Meeting of February 15, 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 February 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

B. BUILDING AND TRANSPORTATION COMMITTEE

C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE

- C1. Minutes from 1-5-23

- C2. Minutes from 2-15-23

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 following lowest bidders as presented and recommended by Wight and Company for the new addition and site work:
Bid Package #26 "Concrete" to Lindblad Construction
Bid Package #27 "Landscaping" to Allied Landscaping
Bid Package #28 "Site Electrical" to Excel Electric
- A2. Approve the 2023 current LLC renovation costs as presented and recommend by Wight Construction Services
- A3. Approve the grant-related District Plan for 2023/24

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 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

- 3-27 –
- 3-31 Spring Break
- 4-7 No School
- 4-10 Board of Education Meeting – 6:00 p.m.

IX. ADJOURNMENT