

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD OCTOBER 16, 2023 at 6:00 P.M.
IN THE BOARD MEETING 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. Public Budget Hearing of September 11, 2023
2. Regular Meeting of September 11, 2023
3. Closed Meeting of September 11, 2023

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 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. School Maintenance Project Grant
- S2. Annual online posting of financials and presentation

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 9-11-23

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 the School Maintenance Project Grant

A2. Approve the FY23 vacation day use extension requests by classified staff individuals as presented with the condition that they are not eligible for compensation if unused

CORRESPONDENCE

Incoming: -ISBE Annual LEA Determination letter
-IASB Annual Merit Recognition achievement notice for Jan Roeder

VIII. REQUEST FOR CLOSED SESSION

IX. ONGOING BUSINESS

X. NEW BUSINESS

XI. UPCOMING EVENTS

10-23 Parent/Teacher Conferences – No School

10-24 Teacher Institute – No School

11-10 Musical – 7:00 p.m.

11-11 Musical – 7:00 p.m.

11-13 Board of Education Meeting – 6:00 p.m.

XII. ADJOURNMENT