

RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING TO BE HELD
JUNE 24, 2024 at 6:00 P.M.
IN THE SCHOOL BOARD MEETING ROOM

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 of May 13, 2024
2. Closed Meeting of May 13, 2024

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 May 2024
- A2. Approval of and signing of vouchers
- A3. Approve a resolution to set a Public Hearing on the Budget and direct the Superintendent to publish the necessary 30-day Public Notice
- A4. Preapproval or approval of board member-related school business expenses, if any

V. COMMITTEE REPORTS

A. SUPERINTENDENT'S REPORT

- S1. Social Studies and Health curriculum updates
- S2. Food service provider
- S3. Second reading on the following board policies:

2:40 Board Member Qualifications
2:260 Uniform Grievance Procedure
2:265 Title IX Grievance Procedure
4:190 Targeted School Violence Prevention Program

5:10 Equal Employment Opportunity and Minority Recruitment
5:20 Workplace Harassment Prohibited
5:100 Staff Development Program
5:300 Schedules and Employment Year
7:10 Equal Educational Opportunities
7:20 Harassment of Students Prohibited
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
2:50 Board Member Term of Office
2:60 Board Member Removal from Office
2:140 Communications To and From the Board
2:140-E Guidance for Board Member Communications, Including Email Use
4:20 Fund Balances
4:110 Transportation
5:35 Compliance with the Fair Labor Standards Act
5:40 Communicable and Chronic Infectious Disease
6:40 Curriculum Development

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

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. CORRESPONDENCE

Incoming: ISBE Preschool for All (PFA) Block Grant additional funding letter

VIII. ACTION ITEMS BEFORE CLOSED SESSION

- A1. Approve the Social Studies and Health curriculum updates as presented
- A2. Approve the Open Kitchen Inc. meal contract
- A3. Approve the presented updated board policies

- A4. Approve the Student Handbook and Bullying Prevention Committee's student handbook recommended updates
- A5. Approval of a 2-year treasurer assignment
- A6. Approve FMLA leave per the Rhodes procedures for Ashely Laskowski
- A7. Approve the intergovernmental agreement with West 40 Intermediate Service Center's Regional Safe School

IX. 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 imminent, probable, or filed litigation.

X. ACTION ITEMS AFTER CLOSED SESSION

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

XI. ONGOING BUSINESS

XII. NEW BUSINESS

XIII. UPCOMING EVENTS

XIV. ADJOURNMENT