

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MONDAY, FEBRUARY 12, 2024 AT 6:00 PM
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**
 - A. Regular Meeting of January 8, 2024
 - B. Closed Meeting of January 8, 2024
- IV. **FINANCE COMMITTEE**
 - A. Imprest, Petty Cash, and Food Service Petty Cash
 - B. Action Agenda
 - C. Acknowledge receipt of District Treasurer's Report for the month ending January 2024
 - D. Approval of and signing of vouchers
 - E. Preapproval or approval of board member-related school business expenses, if any
- V. **COMMITTEE REPORTS**
 - A. SUPERINTENDENT'S REPORT
 1. Student clubs for 2nd semester
 - B. BUILDING AND TRANSPORTATION COMMITTEE
 1. Minutes from 1/8/24
 - 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

VIII. ACTION ITEMS BEFORE CLOSED SESSION

- A. Approve the recommended 2nd semester student clubs
- B. Approve the 2024/25 School Calendar
- C. Approve the certified and classified seniority lists
- D. Approve Andrew Johnson, teacher, and Nina Murphy, aide, for the Friday after-school academic classes this semester for identified 7th and 8th graders

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 to discuss collective bargaining matters.

X. ACTION ITEMS AFTER CLOSED SESSION

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

XI. ONGOING BUSINESS

XII. NEW BUSINESS

XIII. UPCOMING EVENTS

02-13 RMPA Meeting - 6:00 p.m.
02-19 President's Day - No School
03-11 Board of Education Meeting - 6:00 p.m.

XIV. ADJOURNMENT