

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MONDAY, MARCH 11, 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 February 12, 2024
 - B. Closed Meeting of February 12, 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 February 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. Board Educational - *What's Great in Grades 6 through 8*
 2. Early Childhood Special Education program
 - B. BUILDING AND TRANSPORTATION COMMITTEE
 - C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE
 - D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE
 1. Minutes from 2/12/24
 - 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 grant-related District Plan for 2024/25
- B. Approve a consultant agreement with Robert Boyte
- C. Approve FMLA leaves per the Rhodes procedures for Angela Rago and Abby Pirc

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**

- 3-19 RMPA Meeting - 6:00 p.m.
- 3-25 -
- 3-29 Spring Break
- 4-8 Board of Education Meeting - 6:00 p.m.

XIV. **ADJOURNMENT**