

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MONDAY, NOVEMBER 4, 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 October 7, 2024
- IV. **FINANCE COMMITTEE**
 - A. Imprest, Petty Cash, and Food Service Petty Cash
 - B. Action Agenda
 - C. Acknowledge receipt of the District Treasurer's Report for the month ending October 2024
 - D. Approval of and signing of vouchers
 - E. Approval of Estimated Property Tax Levy for 2024
 - F. Approve the setting of a Public Hearing on December 16 at 6:00 pm for the projected Tax Levy 2024 and direct the Superintendent to publish legal notice of the public hearing per the Truth in Taxation Law
 - G. Preapproval or approval of board member-related school business expenses, if any
- V. **SUPERINTENDENT REPORT**
 - A. School Maintenance Project Grant - 2025
- 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**
- 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**

VIII. ACTION ITEMS BEFORE CLOSED SESSION

- A. Approve the School Maintenance Project Grant

IX. Approve the Rhodes Foundation fundraiser for SY 2024/25

X. Accept the resignation of Katherine Portugal, effective November 29

XI. Accept the resignation of Sylvia Rodriguez, effective December 20

XII. CORRESPONDENCE

XIII. REQUEST FOR CLOSED SESSION

XIV. ACTION ITEMS AFTER CLOSED SESSION

XV. ONGOING BUSINESS

XVI. NEW BUSINESS

XVII. UPCOMING EVENTS

11-5 No School

11-15 Musical-7:00 p.m.

11-16 Musical-7:00 p.m.

11-27-

11-29 Thanksgiving Break-No School

12-10 Jr Chorus Holiday Concert-6:30 p.m.

12-14 PTA Lunch with the Grinch

12-16 Board of Education Meeting-6:00 p.m.

XVIII. ADJOURNMENT