

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MONDAY, JANUARY 13, 2025 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. Tax Levy Hearing of December 16, 2024
 - B. Regular Meeting of December 16, 2024
 - C. Closed Meeting of December 16, 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 December 2024
 - D. Approval of and signing of vouchers
 - E. Preapproval or approval of board member-related school business expenses, if any
- V. **SUPERINTENDENT REPORT**
 - A. Board Educational - student growth on IAR and ACCESS
 - B. Second reading on board policy updates:
 - 2:105 Ethics and Gift Ban
 - 2:120 Board Member Development
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited

- 5:90 Abused and Neglected Child Reporting
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:230 Maintaining Student Discipline
- 6:60 Curriculum Content
- 6:135 Accelerated Placement Program
- 6:270 Guidance and Counseling Program
- 7:10 Equal Educational Opportunities
- 7:100 Health, Eye, and Dental Examinations; Immunizations, Student Exclusions
- 7:200 Suspension Procedures
- 8:10 Connection with the Community

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 updated board policies as presented
- B. Approve the 2025/26 School Calendar
- C. Approve maintaining the confidentiality of approved closed session minutes from January 2024 through December 2024
- D. Approve the destruction of the closed session tapes from January 2023 through June 2023 with approved minutes

IX. CORRESPONDENCE

X. REQUEST FOR CLOSED SESSION

XI. **Motions, if any, on closed session items: staff employment/benefits, etc.**

XII. **ONGOING BUSINESS**

XIII. **NEW BUSINESS**

XIV. **UPCOMING EVENTS**

1-14 RMPA Meeting-5:00 p.m.

1-20 MLK Day-No School

1-21 Parent/Teacher Conferences-No School

1-30 CRAM Fair-6:00 p.m.

2-10 Board of Education Meeting-6:00 p.m.

XV. **ADJOURNMENT**