

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MONDAY, FEBRUARY 10, 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. Regular Meeting of January 13, 2025
- 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 January 2025
 - D. Approval of and signing of vouchers
 - E. Preapproval or approval of board member-related school business expenses, if any
- V. **SUPERINTENDENT REPORT**
 - A. Student clubs for 2nd semester
 - B. Leyden Area Special Education Cooperative's Extended School Year
- 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 recommended 2nd semester student clubs
- B. Approve the certified and classified seniority lists
- C. Approve the intergovernmental agreement with Union Ridge School District 86 for the sharing of an Occupational Therapist position for the remainder of the current school term
- D. Approve FMLA leave per the Rhodes procedures for Jena Espana

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**

- A. IASB West Cook Spring Meeting

XIV. **UPCOMING EVENTS**

- 2-17 President's Day-No School
- 2-18 RMPA Meeting-5:00 p.m.
- 3-7 Teacher Institute-No School
- 3-10 Board of Education Meeting-6:00 p.m.

XV. **ADJOURNMENT**