

***RHODES SCHOOL DISTRICT 84.5  
REGULAR BOARD OF EDUCATION MEETING TO BE HELD  
JANUARY 8, 2024 at 6:00 P.M.  
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**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Tax Levy Hearing of December 18, 2023
2. Regular Meeting of December 18, 2023
3. Closed Meeting of December 18, 2023

**III. FINANCE COMMITTEE**

- B1. Imprest, Petty Cash and Food Service Petty Cash

*Action Agenda*

- A1. Acknowledge receipt of District Treasurer's Report for the month ending December 2023
- A2. Approval of and signing of vouchers
- A3. Preapproval or approval of board member-related school business expenses, if any

**IV. COMMITTEE REPORTS**

**A. SUPERINTENDENT'S REPORT**

**B. BUILDING AND TRANSPORTATION COMMITTEE**

**C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE**

- C1. Minutes from 12-18-23

**D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE**

**E. BILINGUAL/ELL COMMITTEE**

**F. STRATEGIC PLAN COMMITTEE, COMMUNICATION/COMMUNITY RELATIONS COMMITTEE, AND OTHER AD HOC COMMITTEES**

## **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.*

## **CORRESPONDENCE**

### Action Agenda

- A1. Approve maintaining the confidentiality of approved closed session minutes from January 2023 through December 2023
- A2. Approve the destruction of the closed session tapes from January 2022 through June 2022 with approved minutes

## **V. 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.*

### Action Agenda

- A1. Motions, if any, on closed session items: staff employment/benefits, collective bargaining, etc.

## **VI. ONGOING BUSINESS**

## **VII. NEW BUSINESS**

## **IX. UPCOMING EVENTS**

- 01-15 MLK Day – No School
- 01-16 Parent/Teacher Conferences – No School
- 01-17 Teacher Institute – No School
- 01-23 RMPA Meeting – 6:00 p.m.
- 02-12 Board of Education Meeting – 6:00 p.m.

## **VIII. ADJOURNMENT**