

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MONDAY, APRIL 8, 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 March 11, 2024
 - B. Closed Meeting of March 11, 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 March 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. Health insurance rates
 2. Updated 2024/25 School Calendar
 3. School mascot outfit
 4. Rhodes educational discussion/IASB information
 - B. BUILDING AND TRANSPORTATION COMMITTEE
 - C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE
 - D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE
 - 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 updated 2024/25 School Calendar

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.

X. **ACTION ITEMS AFTER CLOSED SESSION**

A. Motions, if any, on closed session items: staff employment/benefits, curriculum director and superintendent contracts, etc.

XI. **ONGOING BUSINESS**

XII. **NEW BUSINESS**

XIII. **UPCOMING EVENTS**

- 4-9 RMPA Meeting - 6:00 p.m.
- 4-13 Viva La Musica - 5:00-9:00 p.m.
- 4-17 Jr/Sr Band and Chorus Spring Concert - 6:30 p.m.
- 4-22 Teacher Institute - No School
- 4-23 Beg. Band/Jr Chorus Spring Concert - 6:30 p.m.
- 5-2 RMPA Car Wash - 3:00-6:00 p.m.
- 5-13 Board of Education Meeting - 6:00 p.m.

XIV. **ADJOURNMENT**