

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MONDAY, DECEMBER 16, 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 November 4, 2024
- IV. **FINANCE COMMITTEE**
 - A. Imprest, Petty Cash, and Food Service Petty Cash
 - B. Prior fiscal years' operational fund expenses
 - C. Annual Financial Report for Fiscal Year 2024
 - D. Action Agenda
 - E. Acknowledge receipt of the District Treasurer's Report for the month ending November 2024
 - F. Approval of and signing of vouchers
 - G. Adopt the 2024 Tax Levy and the related resolution(s)
 - H. Accept the Annual Financial Report for Fiscal Year 2024
 - I. Preapproval or approval of board member-related school business expenses, if any
- V. **SUPERINTENDENT REPORT**
 - A. Roof summer work bids
 - B. Triton ESL adult classes at Rhodes
 - C. First 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

Minutes from 11-4-24

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 Summer 2025 roof work base bid to Knickerbocker Roofing Company, Inc. at the cost of \$2,988,100.

IX. Approve a consultant agreement with Robert Boyte for 2025.

X. Approve a resolution of support for the Vision 2030 initiative created by the statewide K-12 educational support associations.

XI. **CORRESPONDENCE**

XII. **REQUEST FOR CLOSED SESSION**

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

XIV. **ONGOING BUSINESS**

XV. **NEW BUSINESS**

XVI. **UPCOMING EVENTS**

12-17 Sr Band & Chorus Holiday Concert-6:30 p.m.

12-23-

01-03 Winter Break-No School

01-13 Board of Education Meeting-6:00 p.m.

01-14 RMPA Meeting-5:00 p.m.

XVII. **ADJOURNMENT**