

BOARD OF EDUCATION
RHODES SCHOOL DISTRICT 84.5
REGULAR BOARD OF EDUCATION MEETING
TO BE HELD MONDAY, JANUARY 12, 2026 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 8, 2025
 - B. Regular Meeting of December 8, 2025
 - C. Closed Meeting of December 8, 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 December 2025
 - D. Approval of and signing of vouchers
 - E. Annual Financial Report for Fiscal Year 2025
 - F. Preapproval or approval of board member-related school business expenses, if any
- V. **SUPERINTENDENT REPORT**
 - A. Second reading on board policies - PRESS Issue #120:
[Current policies found at www.rhodes845.org/staff/board-of-education/rhodes-policy-manual]
2:120, 2:150, 4:10, 4:30, 4:80, 4:140, 4:190, 5:10, 5:90, 5:100, 5:190,
5:200, 5:220, 5:280, 5:300, 6:20, 6:60, 6:130, 6:160, 6:210, 6:260,
6:280, 6:315, 7:10, 7:70, 7:150, 7:180, 7:190, 7:290, 7:310, 7:340, &
8:30
- VI. **RECOGNITION OF VISITORS WHO HAVE BUSINESS WITH THE BOARD**

Since the following info is found on the posted agenda, feel free to skip reading it.

**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**
- G. STUDENT COUNCIL (REPORTS, IF ANY)**

VIII. ACTION AGENDA

- A. Approve the updated board policies as presented
- B. Approve maintaining the confidentiality of approved closed session minutes from January 2025 through December 2025
- C. Approve the destruction of the closed session tapes from January 2024 through June 2024 with approved minutes
- D. Approval of motion for 2nd shift custodial staff position
- E. Accept the updated retirement date of a classified staff member
"Accept the retirement of Bonnie Stasack as of January 9, 2026"
Included is her letter.

IX. CORRESPONDENCE

X. REQUEST FOR CLOSED SESSION

XI. ACTION ITEMS AFTER CLOSED SESSION

XII. ONGOING BUSINESS

XIII. NEW BUSINESS

XIV. UPCOMING EVENTS

01-19 MLK Day - No School

01-20 RMPA Meeting

02-02 Board of Education Meeting - 6:00 p.m.

XV. **ADJOURNMENT**