

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS

August 28, 2007

AGENDA

- 1. A. Call to Order and Roll Call - 7:00 p.m.**
(Election of Pro Tempore Officer(s) in case of absence of President and /or Secretary)

- 2. Consent Agenda**
 - A. Approval of Minutes of Previous Meeting
 - B. Miscellaneous Matters for Board Consideration
 - C. Financial Statement

- 3. Approval of Pay Orders**
 - A. Bill List
 - B. Payroll

- 4. Communications, Delegations and/or Reports**
 - A. Communication: Visiting Committees or Individuals
 - B. Communication: Board Members
 - C. Communication: Superintendent
 - D. Communication: Principal
 - E. Monthly Revenue Report
 - F. Program Review
 - G. Newspaper Articles
 - H. Alliance
 - I. SSNS
 - J. PMA

- 5. Action**
 - A. Employment of Personnel – Certified
 - B. Approval of Consultant Contract
 - C. Use of Facilities Request
 - D. Resolution to Recognize Margaret Johnson

- 6. Discussion**

- 7. Good of Corporation**

- 8. New Business**

- 9. Closed Session**

- 10. Adjournment**
(Signing of Papers)

**BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS**

August 22, 2002

AGENDA

- 1. Call to Order and Roll Call - 7:00 p.m.**
(Election of Pro Tempore Officer(s) in case of absence of President and /or Secretary)

- 4. Communications, Delegations and or/ Reports**
A. Communication: Visiting Committees or Individuals – Linda Rafanello

- 6. Discussion**
A. School Finance –FY2002-2003 and Following Years
B. Possible Ballot Question

- 10. Adjournment**
(Signing of Papers)

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Board of Education Meeting
May 28, 2002,

SUBJECT: SCHOOL BOARD CONVENTION

Background Information

We should be receiving information from IASB about the School Board Convention in November. In order to get reservations at the preferred hotel, The Hyatt, we need to turn the information around immediately. There is still a lottery and we may have to take a second preference on the hotel, which is the Sheraton. The rules for the Hyatt last year were a two (2) night commitment, Friday and Saturday.

The Board needs to let me know:

- a. The number of persons attending the conference
- b. The number of rooms we will need to reserve at the Hyatt.
- c. A third choice hotel, just in case.

ACTION

Agenda Item 5D
Page 1 of Many

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Board of Education Meeting
October 26, 1999

SUBJECT: 1999 – 2000 Lunch Bids

(Recommended by the Superintendent)

That the Board of Education accept the food service bids from McDonald's, Taco Bell, Subway, and Gene's Deli for the 1999-2000 school year.

Background Information

This year's bid were all the same as last year, with some items \$.25 less (ham & turkey dinners and sloppy joes). We have spoken to Domino's but have not received their bid as yet. The owner of Pop's was interested in providing hot dogs at \$1.25 and Italian beefs at \$2.45. Mr. Sindelar and Mrs. Agnes will arrange the schedule.

3. ACTION

**Agenda Item 3E
Page 1 of 1**

**RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Reorganization Meeting –November 9, 1999**

SUBJECT: Adoption of All Present Board Policies

Background Information

That the Board of Education readopt all existing policies.

**RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting – October 26,1999**

SUBJECT: Review of ISAT/IGAP Results

Background Information

Mr. Sindelar will be here on Tuesday evening to review with the Board our ISAT/IGAP results.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting – October 26,1999

SUBJECT: Construction Update

Background Information

I will have some recent issues to discuss with the Board after today's Construction Meeting.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March 23, 1999

SUBJECT: Internal Audit - Anthony Cozzi

Background Information

Anthony Cozzi will be here on Tuesday to present his report. The report is attached.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March 23, 1999

SUBJECT: National Teacher Appreciation Week 5/2-8/99

Background Information

How does Tuesday, May 4th sound for our Traditional Teacher/Staff Appreciation Breakfast. Attached you will find the information from last year's breakfast. Shall we do the same?

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March 23, 1999

SUBJECT: Building Use - Weekends

Background Information

Jazzercise has inquired about Saturday morning sessions. They want to know what we would charge. We pay our custodians time and a half. However, their pay differs so I would like to identify a basic hourly charge so we could be consistent from week to week and group to group. We also have to consider utility usage (lights and heat) and opening and closing times. One half hour before and possibly one hour afterwards.

Salaries (1 ½ time) range from a high of \$23.52 to a low of \$13.50 per hour.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March 23, 1999

SUBJECT: Board of Education - Information and Procedures

Background Information

I borrowed some language from Leyden High School's Board of Education to develop this information and procedures. Coincidentally, the attached article appeared in the *Cicero Times* last week. I modified it slightly. I have been wanting to establish something like this for some time. I think it will help you, as a Board, in the future if you have Board meetings that need structure and control. What do you think?

RIVER GROVE SCHOOL DISTRICT 85.5

Cook County, Illinois

Regular Meeting - March 23, 1999

SUBJECT: United Way Compliment

Background Information

This compliment belongs to the entire staff not just me. I know I organize it but Laura Rodriguez does most of the work and the staff deserves the credit for the donations.

RIVER GROVE SCHOOL DISTRICT 85.5

Cook County, Illinois

Regular Meeting - March 23, 1999

SUBJECT: ISBE Letter Re: Professional Development/Teacher Certification

Background Information

As hoped by most superintendents in the State, the ISBE - IEA - IFT Agreement regarding professional development requirements for teacher renewal has been rejected by the Senate Education Committee (See attached letter from the State Superintendent and Agenda Item 4M entitled: Workshops 1998-1999/Staff Development from the March 9, 1999 Board Meeting). The agreement was reached without administrative input. It identified a committee of 4 individuals to approve the teachers' professional development plans with only one administrator on the committee. It also was projected to be a costly agreement for all school districts.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March 23 1999

SUBJECT: Employment Recommendations for 1999-2000

(Recommended by the Superintendent)

That the Board of Education grant continued contractual service (tenure) to:

David Lynch
Carolyn Wolf
Joanne Hartwig
Janel Bach

That the Board of Education renew the contracts of the following first year certificated employees for a second year of probation for the 1999-2000 school term:

Katie Madock
Colleen Hier
Mary Gleason
Joan Barbakoff

That the Board of Education employ Grace Szot-Belica as a Transitional Bilingual of Education teacher for the 1999-2000 school term.

That the Board of Education employ Darlene Gomez as a full time Transitional Program of Instruction aide for the 1999-2000 school term.

That the Board of Education honorary dismiss Elizabeth Madland full-time special education aide.

That the Board of Education employ Kathy Gisseler as a ½ time physical education teacher for the 1999-2000 school term.

That the Board of Education employ Jill Orze as a ½ time library aide and a ½ time computer/technology aide for the 1999-2000 school term.

Background Information

Prior to taking action on these employees, the Board may want to go into Closed Session to discuss the above recommendations by the superintendent.

The four employees recommended for continued contractual service (tenure) are under the old two (2)

year tenure law.

The four employees recommended for continued probation are under the new four (4) year tenure law. I am also assuming our Title I grant will be approved once again to employ Joan Barbakoff.

I am recommending continued employment for Grace Szot-Belica and Darlene Gomez because the “warm” bodies exist and the ESL grants will again be awarded.

I am releasing Liz Madland because we do not have a firm number on the special education children at this time.

I am also recommending the continued employment of our ½ time physical education teacher, Kathy Gisseler, because the classes are there for next year. She may be recommended for full-time employment if we want her to teach in seventh grade next year to reduce class sizes.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March 23, 1999

SUBJECT: Calendar

(Recommended by the Superintendent)

That the Board of Education approve the attached 1999-2000 school year calendar.

Background Information

This is the same calendar as the last one you saw on March 9th except that the teachers want the Monday after Easter off (so they can have a four day Easter Weekend). By doing so they are willing to extend the school year one more day til June 13th (this is assuming no emergency/snow days are used). The Board does not have to approve this request. Let's talk about it further Tuesday night.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March23, 1999

SUBJECT: Retreat Planning

Background Information

The first two (2) pages of the agenda item contain the list of retreat topics that some of you have submitted. If you have not submitted your five topics of discussion please do so by Monday. We can then expand the list for Tuesday night's discussion. Mr. Boisse, Mr. Thomas and myself will meet at 6:30 P.M. Tuesday night to do some preliminary retreat planning.

If the rest of the attached information is a summary of our staff/Board dinner meetings, meeting with the CAC, PTA and RGMO, and our Board retreats. This information will allow us to reflect back, assess our progress and hopefully chart the future.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March 23, 1999

SUBJECT: Request for Use of School Facilities

(Recommended by the Superintendent)

That the Board of Education approve the use of the gym by St. Cyprian School to hold a Talent Show on May 13th and 14th from 6:00 P.M. to 9:30 P.M.

Background Information

The gym is available at this time and the talent show will not interfere with our school's activities.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March 9, 1999

SUBJECT: To Discuss Matters of Personnel

Background Information

Mr. Sindelar will review his staff evaluations Tuesday night. At the next Board meeting (March 23rd) I will be recommending the staff members who will be receiving continued probation, continued contractual service (tenure) or release. **Please treat the attached report as highly confidential.** In fact, I will ask you to return to me the evaluation statements of each teacher so they will never be misplaced or get into the wrong hands. It would be helpful, if you intend to refer to specific incidents involving individual teachers, if you would call Mr. Sindelar before Tuesday so he can be prepared at the Board meeting to respond to your inquiry.

RIVER GROVE SCHOOL DISTRICT 85.5
Cook County, Illinois
Regular Meeting - March 9, 1999

SUBJECT: 1999-2000 School Calendar

Background Information

The attached 1999-2000 school calendar is a very rough draft. It will be discussed at the Communications Committee meeting on Wednesday of next week. The Board will act on it at the March 23rd meeting. Please note the Leyden High School spring break change. Both P/T dates will be compensatory time for teachers for the two previous evenings of conferencing with parents.