

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

December 12, 2017

AGENDA

1. Call to Order and Roll Call - 7:00 p.m.

- A. (Election of President Pro-Tempore Officer(s) in case of absence of President and/or Secretary

2. Consent Agenda

- A. Approval of Minutes of Previous Meetings
- B. Miscellaneous Matters for Board Consideration
- C. Voucher Listing
- D. Financial Reports

3. Approval of Pay Orders

- A. Imprest Reimbursement
- B. Payroll Summary

4. Communications, Delegations and/or Reports

- A. Communication: Visiting Committees or Individuals
- B. Communication: Board Members
- C. Communication: Superintendent
- D. FOIA Request: None
- E. Communication: Principal
- F. Conference Reports: Teachers

5. Action

- A. Approval of Tax Levy
- B. Approval of Board Member Expense Reimbursement
- C. Approval of Request from Norridge SD 80 to Withdraw from LASEC
- D. Approval to Amend Board Meeting Schedule

6. Discussion

- A. Com Ed Power Outage, December 22, 2:30 pm
- B. Triple I Planning

7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment