

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

January 9, 2018

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. Bill List (December)
- B. Imprest Reimbursement
- C. 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
- G. RBN Insurance Renewal Presentation: Joe Salvatori

5. Action

- A. Approval of RBN Insurance Contract Renewal
- B. Accept Letter of Resignation: Samantha Velazquez
- C. Accept Resignation: Suzie LaPrad
- D. Approval to post Staff Seniority List

6. Discussion

- A. Draft School Calendar 2018-19
- B. Communication Teams Notes
- C. Norridge SD80/LASEC: Follow-Up Information
- D. Upcoming Events:
 - Mayor's Night, January 27, 6:30-11:30 pm
 - ED-RED Dinner, January 29
 - Leyden Area Board Dinner, January 31, 6-8:30 pm
- E. Adding a Public Comment Section to the Board Agenda

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment