

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

September 9, 2014

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
- 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. Communication: Principal
 - E. Signing of Contract with RGCTA
 - F. Program Review – Summer School – Olga Farrowe
 - G. PMA – on Board Table

- 5. Action**
 - A. Approval of Publication of Administrative Salaries for 2014-15
 - B. Approval of FY 2014 Salary and Benefits for Posting
 - C. Resolution for Purchase of Property
 - D. Employment of Personnel
 - E. Approval of Custodian Agreement – First Midwest and Bank of New York Mellon
 - F. Accept Resignation – Non-certified - Corr

- 6. Discussion**
 - A. PARCC Assessment
 - B. West Cook Division Meeting
 - C. Building and Grounds Committee Report
 - D. Finance Committee Report
 - E. Policy – CIPA and Amber Alert Procedures
 - F. Emergency Procedures Manual
 - G. Residency

- 7. Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals

- 8. New Business**

- 9. Closed Session**
 - A. Matter of Personnel
 - B. Property Acquisition

- 10. Adjournment**