

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

October 28, 2014

AGENDA

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)

Consent Agenda

- A. Approval of Minutes of Previous Meetings
- B. Miscellaneous Matters for Board Consideration
- C. Financial Statement (will be at your place on Tuesday)

Approval of Pay Orders

- A. Bill List
- B. Approval to Pay Employees

4. Communications, Delegations and/or Reports

- A. Communication: Visiting Committees or Individuals
- B. Communication: Board Members
- C. Communication: Superintendent
- D. Communication: Principal
- E. FOIA Request
- F. Kathryn Robbins of Exec Connect

5. Action

- A. Approval of Resolution for Transfer of Funds
- B. Approval of Use of Facilities Request
- C. Approve 4 year Contract with eRate Program, LLC
- D. Setting Dates
- E. Second Reading of Policy 7.70
- F. Approval of Snow Plowing Contract New Look Landscape

6. Discussion

- A. Response to Life/Safety Survey
- B. HLERK Law Conference Information Lisa Skelly, Leticia Cano and Glenn Grieshaber
- C. Discipline Analysis

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matter of Personnel
- B. Pending Litigation
- C. Property Acquisition

Adjournment