

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

November 11 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. PMA – on the board table for review

- 4. Action**
 - A. Approval of Tax Levy Notice
 - B. Approval of Calendar Correction
 - C. Prescription Benefits – Allied Insurance
 - D. Acceptance of the Annual Report – Audit for FY 2014
 - E. Acceptance of Resignation – Marion Johnson

- 5. Discussion**
 - A. School Exec Connect – Review of Forums/Survey - Dr. Kathryn Robbins
 - B. Review of 2013-14 Audit – Scott Duenser – Klein Hall CPAs

- 6. 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

- 10. Adjournment**