

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
December 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)
 - B. Public Hearing – Tax Levy

- 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
 - C. 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. PMA – copies will be on Board table
 - F. Legal Notices
 - G. Newspaper Articles
 - H. FOIA

- 5. Action**
 - A. Approval of 2014 Tax Levy
 - B. Employment of Winter Break Custodial Help
 - C. Resolution Regarding Serious Safety Hazardous Areas
 - D. Review of Executive Session Minutes
 - E. Employee Dismissal
 - F. Decommission of Equipment
 - G. Intergovernmental Agreement with Oakton Community College
 - H. Approve Math Text book Purchase

- 6. Discussion**
 - A. Joint Conference Reports

- B. Destruction of Records
- C. ESL/TBE Parent Meeting Notes
- D. Set Committee Dates

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.

10. Adjournment