

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

January 27, 2015

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. Financial Statement – November and December

3. **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. Articles and Newsletters

5. **Action**
 - A. Use of Facilities Requests (2)
 - B. 1st Reading on policy 7.70 “Access to Electronic Networks”

6. **Discussion**
 - A. 2013-14 Final Financial Statements ISBE
 - B. TPI/TBE Audit Response
 - C. High School Calendar
 - D. LASEC and District 85-5 Participation in 2016
 - E. Transportation and Bus Contract for 2016
 - F. Calendar

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

8. **New Business**

9. **Closed Session**
 - A. Matter of Personnel
 - B. Student Matter

10. **Adjournment**