

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

February 10, 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. Voucher Listing
 - D. Payroll Summary
- 3. Approval of Pay Orders**
- 4. Communications, Delegations and/or Reports**
 - A. Communication: Visiting Committees or Individuals
 - B. Communication: Board Members
 - C. Communication: Superintendent
 - D. Communication: Principal
 - E. PMA
 - F. Articles –
- 5. Action**
 - A. Employment – Salary Increase Nate Hudson
 - B. Calendar Revision Replacing Emergency Days
 - C. Reading Policy 7.70 Access to Electronic Media
 - D. Set Committee Meeting Dates
- 6. Discussion**
 - A. LASEC Classrooms
 - B. Superintendent Contract
 - C. Tax Rate Objection
 - D. General State Aid Claim for 2015-16
 - E. E-rate
 - F. Perspectives, Utilization Report January 2014
- 7. Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals
- 8. New Business**
- 9. Closed Session**
 - A. Matter of Personnel
- 10. Adjournment**