

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

November 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)
- B. Secretary Swears in Youth Government Board Member

2. Consent Agenda

- A. Approval of Minutes of Previous Meetings
- B. Miscellaneous Matters for Board Consideration
- C. Voucher Listing
- D. PMA Monthly Statement (October)

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. Conference Reports: Teachers
- F. Recognition of Youth Government Winners

5. Action

- A. Approval of IASB Board Agreements
- B. Approval of IASB Board-Superintendent Expectations
- C. Approval to Post 0.5 FTE ELL (Ukrainian) Position
- D. Approval to Post the FY15 School Report Card
- E. Approval of the O'Hare Noise Compatibility Commission IGA
- F. Approval of Tax Levy Notice
- G. Employment of Personnel – SPED Teaching Assistant

6. Discussion

- A. Residency Letters
- B. III Joint Annual Conference

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel
- B. Pending Litigation
- C. Negotiations
- D. Property Acquisition

10. Adjournment