

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

December 8, 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. Public Hearing – Tax Levy

- 2. Consent Agenda**
 - A. Approval of Minutes of Previous Meetings
 - B. Miscellaneous Matters for Board Consideration
 - C. Voucher Listing
 - D. PMA Monthly Statement

- 3. Approval of Pay Orders**
 - A. Imprest Reimbursement
 - B. Payroll Summary
 - C. Approval to Pay Employees (January)

- 4. Communications, Delegations and/or Reports**
 - A. Communication: Visiting Committees or Individuals
 - B. Communication: Board Members
 - C. Communication: Superintendent
 - D. Communication: Principal
 - E. Presentation from Assurance
 - F. Conference Report

- 5. Action**
 - A. Approval of Construction Management Contract
 - B. Approval of 2015 Tax Levy
 - C. Review of Closed Session Minutes
 - D. Cancel December 22 Board of Education Meeting
 - E. Assign Broker of Record for Health Insurance
 - F. Appoint a Residency Committee
 - G. Approve Special Meeting Date

6. Discussion

- A. Residency Updates
- B. Bond Proceeds
- C. III Joint Annual Conference Reports

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
- E. Safety

10. Adjournment