

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

January 26, 2016

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 Reports

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. Conference Reports: Teachers
- F. Safety Committee: Initial Meeting
- G. Insurance Report: Assurance
- H. Insurance Report: AIG

5. Action

- A. Approval of the 2016-17 School Year Calendar
- B. Approval of Seniority List for 2015-16
- C. Approval of FMLA – Jessica Montalbano
- D. Approval of Student Enrollment
- E. Employment of Personnel – SPED Teaching Assistant
- F. Employment of Personnel – Lunchroom Supervisors
- G. Notice of Annual Transfer CPPRT Funds to IMRF

6. Discussion

- A. Building and Grounds Committee Update
- B. ISBE Financial Statement
- C. LASEC Updates
- D. Audit Contract Renewal 2016-18

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
- F. Student Matters *

10. Adjournment