

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

February 9, 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. Voucher Listing
- D. PMA Monthly Statement (January)
- E. Financial Reports (December Final Balance)

3. Approval of Pay Orders

- A. Payroll Summary
- B. Imprest Reimbursement

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: First Meeting
- G. Letter to the Village: School Safety Upgrades
- H. Communication to Village: 8441 River Grove Avenue Project
- I. Insurance Report: Open Enrollment
- J. Insurance Report: Life Insurance Update
- K. Insurance Report: ACA Reporting Update
- L. Letter from Community Member: Food Pantry
- M. West 40 Compliance Visit Notice: March 8 Visit
- N. Financial Report: Cash Flow History
- O. Financial Report: Revenue/Expenditure Snapshot

5. Action

- A. Approval of Seniority List for 2015-16
- B. Employment of Personnel – Lunch Supervisor: Cynthia Cotto
- C. Employment of Personnel – Lunch Supervisor: Aleyda Martinez
- D. Employment of Personnel – Homebound Tutor: Stephanie Pilolla
- E. Employment of Personnel – Special Education Aide: TBD
- F. Approval of Bleacher Replacement Project
- G. Approval of Grounds Maintenance Contract
- H. Approval of Auditor Agreement 2016-2018
- I. Approval to Housing LASEC Program
- J. First Reading of Policy 4.60 Medical Insurance Program (Certified)
- K. First Reading of Policy 4.70 Dental Insurance Program (Certified)
- L. First Reading of Policy 5.60 Medical Insurance Program (Non-Certified)
- M. First Reading of Policy 5.70 Dental Insurance Program (Non-Certified)
- N. First Reading of Policy 6.50 Prevention of and Response to Bullying, Intimidation and Harassment
- O. First Reading of Policy 6.230 Student Social and Emotional Development
- P. First Reading of Policy 6.240 Suicide and Depression Awareness
- Q. First Reading of Policy 8.00 Employment – Full Time
- R. First Reading of Policy 8.01 Employment – Part Time or Seasonal
- S. First Reading of Policy 11:40 Visitors to and Conduct on School Property

6. Discussion

- A. Policy Committee Update
- B. Summer Building Usage
- C. Registration Fees for 2016-17 School Year
- D. Evaluation Committee

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel * (Leave Request)
- B. Pending Litigation
- C. Negotiations * (Letter from Bargaining Unit)

10. Adjournment