

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

February 23, 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 (January Final Balance)

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 (Spring Newspaper)
- C. Communication: Superintendent
- D. Communication: Principal
- E. Communication: Letter from Union Stating Intent to Bargain
- F. Conference Reports: Teachers
- G. After School Clubs: Spring Courses
- H. Insurance Report: Open Enrollment Part 2
- I. Financial Report: Cash Flow History

5. Action

- A. Approval of Professional Leave
- B. Second Reading of Policy 4.60 Medical Insurance Program (Certified)
- C. Second Reading of Policy 4.70 Dental Insurance Program (Certified)
- D. Second Reading of Policy 5.60 Medical Insurance Program (Non-Certified)
- E. Second Reading of Policy 5.70 Dental Insurance Program (Non-Certified)
- F. Second Reading of Policy 6.50 Prevention of and Response to Bullying, Intimidation and Harassment

- G. Second Reading of Policy 6.230 Student Social and Emotional Development
- H. Second Reading of Policy 6.240 Suicide and Depression Awareness
- I. Second Reading of Policy 8.00 Employment – Full Time
- J. Second Reading of Policy 8.01 Employment – Part Time or Seasonal
- K. Second Reading of Policy 11:40 Visitors to and Conduct on School Property
- L. Approval of Registration Fees for 2016-17
- M. Approval of Reemployment of Lisa Skelly
- N. Approval of Reemployment of Denise Nero
- O. First Reading of Policy 6.250 Teen Dating Violence Prohibited

6. Discussion

- A. Evaluation Procedures and Forms for 2016-17
- B. Student Management System Replacement

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 * (Letter from Union)

10. Adjournment