

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

January 12, 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 (December)

3. Approval of Pay Orders

- A. Bill List from December 2015
- B. Payroll Summary
- C. 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. Insurance Presentation – Joe Salvatore of RBN

5. Action

- A. Approval of Insurance Contract Renewal
- B. Review and Approve Distribution of Seniority List for 2015-16
- C. Resolution to Transfer Working Cash Funds to Operations and Maintenance Fund

6. Discussion

- A. Construction Update
- B. LASEC Planning for 2016-17 SY
- C. Committee Meeting Dates

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