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

#### November 24, 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)

#### 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

#### 5. Action

A. Approval of Construction Management Contract

#### 6. Discussion

- A. Communications Committee Update
- B. III Joint Annual Conference

## 7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

#### 8. New Business

## 9. Closed Session

- A. Matters of Personnel

- B. Pending LitigationC. NegotiationsD. Property AcquisitionE. Safety

# 10. Adjournment