

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

November 15, 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
- B. Secretary Swears in Youth Government Board Member

2. Consent Agenda

- A. Approval of Minutes of Previous Meetings
- B. Miscellaneous Matters for Board Consideration
- C. Voucher Listing
- D. Financial Statements

3. Approval of Pay Orders

- A. Imprest Reimbursement
- B. Payroll Summary
- C. Approval to Pay Employees (December)

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. Recognition of School Board Members Day
- G. Recognition of Youth Government Winners
- H. FOIA Request

5. Action

- A. Approval of Tax Levy Notice
- B. Employment of Personnel: SPED Teaching Assistant
- C. Employment of Personnel: Lunchroom Assistant

6. Discussion

- A. Parking Lot Proposal
- B. Strategic Plan
- C. Residency Matters
- D. III Joint Annual Conference
- E. Committee Calendar Dates
- F. First Reading: Policy 2.215 Board Member Compensation; Expenses
- G. First Reading: Policy 9.25 Expenses

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment