

T 44256
BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS

December 13, 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. Public Hearing – Tax Levy
- C. 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. Bill List (November)
- B. Imprest Reimbursement
- C. Payroll Summary
- D. Approval to Pay Employees (January)

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. FOIA Request
- G. FGM – Construction Update

5. Action

- A. Approval of 2016 Tax Levy
- B. Review of Closed Session Minutes
- C. Employment of Personnel: SPED Teaching Assistant
- D. Accept Resignation of Personnel: SPED Teaching Assistant
- E. Accept Resignation: Night Shift Custodian Supervisor
- F. Second Reading: Policy 2.215 Board Member Compensation; Expenses

- G. Second Reading: Policy 9.25 Expenses
- H. Resolution to Regulate Expense Reimbursement
- I. Approval of FMLA
- J. Accept Donation of Chromebooks
- K. Accept Donation for Vegetable Garden
- L. Schedule Public Hearing

6. Discussion

- A. Strategic Plan
- 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. Student Matters

10. Adjournment