

Regular Board of Education Meeting
Monday, November 4, 2024 6:00 PM Central

School Board Meeting Room
8931 West Fullerton Ave.
River Grove, IL 60171

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

III.A. Regular Meeting of October 7, 2024

IV. FINANCE COMMITTEE

IV.A. Imprest, Petty Cash, and Food Service Petty Cash

IV.B. Action Agenda

IV.C. Acknowledge receipt of the District Treasurer's Report for the month ending October 2024

IV.D. Approval of and signing of vouchers

IV.E. Approval of Estimated Property Tax Levy for 2024

IV.F. Approve the setting of a Public Hearing on December 16 at 6:00 pm for the projected Tax Levy 2024 and direct the Superintendent to publish legal notice of the public hearing per the Truth in Taxation Law

IV.G. Preapproval or approval of board member-related school business expenses, if any

V. SUPERINTENDENT REPORT

V.A. School Maintenance Project Grant - 2025

VI. RECOGNITION OF VISITORS WHO HAVE BUSINESS WITH THE BOARD

VII. COMMITTEE REPORTS

VII.A. **BUILDING AND TRANSPORTATION COMMITTEE**

VII.B. **BOARD/ADMIN/UNION COMMUNICATION COMMITTEE**

VII.C. **EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE**

VII.D. **BILINGUAL/ELL COMMITTEE**

VII.E. **STRATEGIC PLAN COMMITTEE, COMMUNICATION/COMMUNITY RELATIONS COMMITTEE, AND OTHER AD HOC COMMITTEES**

VII.F. **FOUNDATION BOARD TRUSTEE**

VIII. ACTION ITEMS BEFORE CLOSED SESSION

VIII.A. Approve the School Maintenance Project Grant

IX. Approve the Rhodes Foundation fundraiser for SY 2024/25

X. Accept the resignation of Katherine Portugal, effective November 29

XI. Accept the resignation of Sylvia Rodriguez, effective December 20

XII. CORRESPONDENCE

XIII. REQUEST FOR CLOSED SESSION

XIV. ACTION ITEMS AFTER CLOSED SESSION

XV. ONGOING BUSINESS

XVI. NEW BUSINESS

XVII. UPCOMING EVENTS

XVIII. ADJOURNMENT