

Regular Board of Education Meeting  
Monday, January 13, 2025 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. Tax Levy Hearing of December 16, 2024

III.B. Regular Meeting of December 16, 2024

III.C. Closed Meeting of December 16, 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 December 2024

IV.D. Approval of and signing of vouchers

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

## **V. SUPERINTENDENT REPORT**

V.A. Board Educational - student growth on IAR and ACCESS

V.B. Second reading on board policy updates:

## **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 updated board policies as presented

VIII.B. Approve the 2025/26 School Calendar

VIII.C. Approve maintaining the confidentiality of approved closed session minutes from January 2024 through December 2024

VIII.D. Approve the destruction of the closed session tapes from January 2023 through June 2023 with approved minutes

**IX. CORRESPONDENCE**

**X. REQUEST FOR CLOSED SESSION**

**XI. Motions, if any, on closed session items: staff employment/benefits, etc.**

**XII. ONGOING BUSINESS**

**XIII. NEW BUSINESS**

**XIV. UPCOMING EVENTS**

**XV. ADJOURNMENT**