

Regular Board of Education Meeting  
Monday, February 10, 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. Regular Meeting of January 13, 2025

## **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 January 2025

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. Student clubs for 2nd semester

V.B. Leyden Area Special Education Cooperative's Extended School Year

## **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 recommended 2nd semester student clubs

VIII.B. Approve the certified and classified seniority lists

VIII.C. Approve the intergovernmental agreement with Union Ridge School District 86 for the sharing of an Occupational Therapist position for the remainder of the current school term

VIII.D. Approve FMLA leave per the Rhodes procedures for Jena Espana

**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**

XIII.A. IASB West Cook Spring Meeting

**XIV. UPCOMING EVENTS**

**XV. ADJOURNMENT**