

Regular Board of Education Meeting  
Monday, February 12, 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 January 8, 2024

III.B. Closed Meeting of January 8, 2024

## **IV. FINANCE COMMITTEE**

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

IV.B. Action Agenda

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

IV.D. Approval of and signing of vouchers

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

## **V. COMMITTEE REPORTS**

### **V.A. SUPERINTENDENT'S REPORT**

V.A.1. Student clubs for 2nd semester

### **V.B. BUILDING AND TRANSPORTATION COMMITTEE**

V.B.1. Minutes from 1/8/24

### **V.C. BOARD/ADMIN/UNION COMMUNICATION COMMITTEE**

### **V.D. EDUCATION/TECHNOLOGY/ENRICHMENT COMMITTEE**

### **V.E. BILINGUAL/ELL COMMITTEE**

### **V.F. STRATEGIC PLAN COMMITTEE, COMMUNICATION/COMMUNITY RELATIONS COMMITTEE, AND OTHER AD HOC COMMITTEES**

## **VI. RECOGNITION OF VISITORS WHO HAVE BUSINESS WITH THE BOARD**

## **VII. CORRESPONDENCE**

## **VIII. ACTION ITEMS BEFORE CLOSED SESSION**

VIII.A. Approve the recommended 2nd semester student clubs

VIII.B. Approve the 2024/25 School Calendar

VIII.C. Approve the certified and classified seniority lists

VIII.D. Approve Andrew Johnson, teacher, and Nina Murphy, aide, for the Friday after-school academic classes this semester for identified 7th and 8th graders

**IX. REQUEST FOR CLOSED SESSION**

**X. ACTION ITEMS AFTER CLOSED SESSION**

X.A. Motions, if any, on closed session items: staff employment/benefits, collective bargaining, etc.

**XI. ONGOING BUSINESS**

**XII. NEW BUSINESS**

**XIII. UPCOMING EVENTS**

**XIV. ADJOURNMENT**