

Regular Board of Education Meeting
Monday, December 16, 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 November 4, 2024

IV. FINANCE COMMITTEE

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

IV.B. Prior fiscal years' operational fund expenses

IV.C. Annual Financial Report for Fiscal Year 2024

IV.D. Action Agenda

IV.E. Acknowledge receipt of the District Treasurer's Report for the month ending November 2024

IV.F. Approval of and signing of vouchers

IV.G. Adopt the 2024 Tax Levy and the related resolution(s)

IV.H. Accept the Annual Financial Report for Fiscal Year 2024

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

V. SUPERINTENDENT REPORT

V.A. Roof summer work bids

V.B. Triton ESL adult classes at Rhodes

V.C. First 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 Summer 2025 roof work base bid to Knickerbocker Roofing Company, Inc. at the cost of \$2,988,100.

IX. Approve a consultant agreement with Robert Boyte for 2025.

X. Approve a resolution of support for the Vision 2030 initiative created by the statewide K-12 educational support associations.

XI. CORRESPONDENCE

XII. REQUEST FOR CLOSED SESSION

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

XIV. ONGOING BUSINESS

XV. NEW BUSINESS

XVI. UPCOMING EVENTS

XVII. ADJOURNMENT