

Regular Board of Education Meeting  
Monday, June 29, 2026 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 May 11, 2026

## **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 May 2026

IV.D. Approval of and signing of vouchers

IV.E. Approve the transfer of funds from the Education Fund to the Operations and Maintenance Fund

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

## **V. SUPERINTENDENT REPORT**

V.A. Strategic Plan updates

V.B. Student handbook updates

V.C. Artificial Intelligents Committee's recommended AI practices

## **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**

VII.G. **STUDENT COUNCIL (REPORTS, IF ANY)**

## **VIII. ACTION AGENDA**

VIII.A. Approve the Strategic Plan updates

VIII.B. Approve the updated student handbook as presented

VIII.C. Accept the Artificial Intelligence Framework as presented and approve administrative discretion in consultation with the AI Committee to make reasonable changes to it in the future as needed

VIII.D. Approve the 10-month Administrative Assistant job description

**IX. CORRESPONDENCE**

IX.A. Incoming: Grant letter from State Representative Hernandez

**X. REQUEST FOR CLOSED SESSION**

**XI. ACTION ITEMS AFTER CLOSED SESSION**

**XII. ONGOING BUSINESS**

**XIII. NEW BUSINESS**

**XIV. UPCOMING EVENTS**

**XV. ADJOURNMENT**