

**BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS**

January 23, 2018

AGENDA

1. Call to Order and Roll Call - 7:00 p.m.

- A. (Election of President Pro-Tempore Officer(s) in case of absence of President and/or Secretary

2. Consent Agenda

- A. Approval of Minutes of Previous Meetings
- B. Miscellaneous Matters for Board Consideration

3. Approval of Pay Orders

- A. Bill List
- B. Approval to Pay Employees

4. Communications, Delegations and/or Reports

- A. Communication: Visiting Committees or Individual Public Comment
- B. Communication: Board Members
- C. Communication: Superintendent
- D. FOIA Request: None
- E. Communication: Principal
- F. Conference Reports: Teachers

5. Action

- A. Approval of Staff Seniority List 2017-18
- B. Notice of Annual Transfer of CPPRT Funds to IMRF
- C. Accept Waiver for Summer Breakfast
- D. Approval of Closed Session Minutes: June 2017-December 2017
- E. Approval of Facilities Request: River Grove Baseball

6. Discussion

- A. Intergovernmental Meeting

B. Strategic Plan Update

7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

A. Move into closed session to discuss matters of personnel

10. Adjournment