

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

February 13, 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
- C. Voucher Listing
- D. Financial Reports

3. Approval of Pay Orders

- A. Imprest Reimbursement
- B. Payroll Summary

4. Communications, Delegations and/or Reports

- A. Communication: Visiting Committees or Individual Public Comment
- B. Communication: Board Members
- C. Communication: Superintendent
- D. FOIA Requests: Two
- E. Communication: Principal
- F. Conference Reports: Teachers

5. Action

- A. Approve School Calendar 2018-19
- B. Approve Spring After School Clubs
- C. Approve Contract Change for Summer Tuckpointing
- D. Approve Termination of Custodian Steve Siwicki
- E. Approve Registration Fees 2018-19
- F. Approve Facilities Request: River Grove Recreation Department

6. Discussion

- A. Student Registration Plan
- B. IGSMA Solo & Ensemble Contest
- C. Evidence Based Funding Model Information

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