

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

**August 22, 2017**

**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. Financial Reports

**3. Approval of Pay Orders**

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

**4. Communications, Delegations and/or Reports**

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

**5. Action**

- A. Approval of FMLA: Ashley McCarthy
- B. Accept Letter of Retirement: Cari Wolf
- C. Approval of Use of Facilities

**6. Discussion**

- A. St. Cyprian's Facilities Request
- B. State Budget and Grants Update
- C. Enrollment

**7. Good of Corporation**

A. Second Hearing – Visiting Committees or Individuals

**8. New Business**

**9. Closed Session**

A. Matters of Personnel

**10. Adjournment**