

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

September 12, 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. Voucher Listing
- D. Financial Reports

3. Approval of Pay Orders

- A. Payroll Summary
- B. Imprest Reimbursement

4. Communications, Delegations and/or Reports

- A. Communication: Visiting Committees or Individuals
- B. Communication: Board Members
- C. Communication: Superintendent
- D. FOIA Request: One
- E. Communication: Principal
- F. Conference Reports: Staff

5. Action

- A. Accept Letter of Retirement: Cari Wolf
- B. Approval of School Emergency and Crisis Response Plan 2017-18
- C. Approval of Use of Facilities
- D. Approval of the Postings Required for Public Act 96-0434
- E. Approval of the Postings Required for Public Act 95-707

6. Discussion

- A. Enrollment and Staffing
- B. Budget and Grants Update
- C. District Finance Needs and Support
- D. Oct. 3 IASB Dinner

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel

10. Adjournment