

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
**October 10, 2017**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, October 10, 2017 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call** Meeting called to order at 7:01 p.m. Upon Roll Call, members answered as follows:

Leticia Cano	Present	Monica Perez	Present
Steve Boisse	Absent	Kurt Kuras	Present
Ruth Johnson	Present	Roger Glass	Present
Marlene Flahaven	Present		

**Consent Agenda** A motion was made by Mrs. Cano and seconded by Mr. Kuras to approve the consent agenda as presented. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Kurt Kuras	Aye	Ruth Johnson	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

**Pay Orders** A motion was made by Mr. Kuras and seconded by Mrs. Cano to reimburse the Imprest Fund. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Kurt Kuras	Aye	Ruth Johnson	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

**Visitors** None

**Communications** Mrs. Flahaven noted the following:

- The Veterans Day Breakfast will be November 10<sup>th</sup> at 9:00 A.M.

Mr. Kuras noted that the school newspaper is coming along.

**Superintendents’ Report**

Dr. Rashid presented the Superintendent’s Report.

- FOIA Request was discussed/reviewed
- SB1 Funding document was shared and discussed
- Briana Allen will discuss Gmail and Labtops at the next meeting.

**Principal’s Report**

Dr. Rashid presented the Principal’s Report.

- The RGS Band marched in the Chicago Columbus Day Parade.
- The PTA room parent meeting was well attended.

**Action**

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the employment of Florence Lombardo as a Lunch Supervisor. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Kurt Kuras	Yes	Ruth Johnson	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the use of Facilities request. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Kurt Kuras	Aye	Ruth Johnson	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

**Discussion**

Impact Fees with the Village was discussed. Reviewed examples from the attorney. Dr. Rashid is working on info/data to present to the village.

Triple I conference was discussed.

**Good of Corporation**

Second Hearing – Visiting Committees or Individuals.

**New Business**

None.

**Closed Session**

None

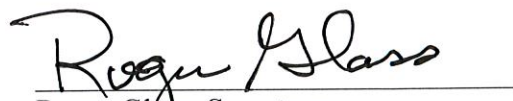
**Adjournment**

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to adjourn at 8:08 p.m. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Kurt Kuras	Aye	Ruth Johnson	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

  
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Marlene Flahaven, President

  
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Roger Glass, Secretary