

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

May 22, 2018

AGENDA

1. Call to Order and Roll Call - 6:00 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 (month end previous month)

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: One
- E. Communication: Principal
- F. Conference Reports: Staff

5. Action

- A. Employment of Personnel: Night Supervisor/Custodian
- B. Accept Resignation: John Craig, JH Language Arts Teacher
- C. Accept Resignation: Magdalena Valle, Lunchroom Supervisor
- D. Approve Resignation: Ron Loconti, Part Time Custodian
- E. Approve Prevailing Wage FY19
- F. Approval of Renewal of Health Insurance Plan 2018-19

6. Discussion

A. HBS Consulting Services for Infrastructure, Server and Security

7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment