

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

**June 12, 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

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

**5. Action**

- A. Employment of Personnel: Junior High Language Arts/Social Studies Teacher
- B. Approve Use of Facilities: Village of River Grove
- C. Approve Contract with HBS Consulting Services for Infrastructure, Server and Security
- D. Approve Amended 2018-19 School Calendar
- E. Approve Renewal of Intergovernmental Agreement for 2018-19 with West 40 Safe School
- F. Approve Cheryl Flinn, District Financial Consultant, as District Treasurer
- G. Employment of Personnel: Summer School Staff

- H. Approve Purchase of Pearson ELA Materials: K-5 ReadyGen and 6-8 My Perspectives
- I. Approve Non Union Salaries FY19
- J. Approve Employment Contract: Principal
- K. Approve Employment Contract: Coordinator of Student Services
- L. Approve Employment Contract: Educational Technology Director
- M. Approve Superintendent Compensation
- N. Approve Contract with Access One for PRI

**6. Discussion**

- A. State Report Card: School Designation and Timeline
- B. Norridge SD80 Withdrawl from LASEC Update
- C. Building and Grounds Committee Report
- D. Joint Conference Planning

**7. Good of Corporation**

- A. Second Hearing – Visiting Committees or Individuals

**8. New Business**

**9. Closed Session**

**10. Adjournment**