

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

March 13, 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
- D. Financial Reports

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: None
- E. Communication: Principal
- F. Conference Reports: None

5. Action

- A. Approve the Annual ESSCOE Fire Inspection Agreement
- B. Approve the 3-Year Rhodes Transportation Agreement
- C. Approve Staffing Plan 2018-19
- D. Accept Letter of Resignation: Jessica Montalbano
- E. Accept Letter of Resignation: Janet Hahn
- F. Accept Letter of Resignation: Sharon Loftus

6. Discussion

A. Custodian Hiring and Shift Plan

7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment