

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
April 14, 2015

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. Financial Reports

- 3. Approval of Pay Orders**

- 4. Communications, Delegations and/or Reports**
 - A. Communication: Visiting Committees or Individuals
 - B. Communication: Board Members
 - C. Communication: Superintendent
 - D. Communication: Principal
 - E. Ed Red Newsletter
 - F. Articles SB1

- 5. Action**
 - A. Recognition of Catherine Saponieri
 - B. Calendar for 2015-16
 - C. Employment of Sherri Zentner - Secretary
 - D. Employment of Stephanie Hagins - Tutor
 - E. Approval of Summer School Program 2015 – Tuition \$100.00
 - F. Approval of Preferred Meals contract for Food Services

- 6. Discussion**
 - A. ERate Program
 - B. Telephone Service
 - C. Building and Grounds Minutes
 - D. Teacher Appreciation Breakfast
 - E. Set Committee Meeting Dates

- 7. Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals

- 8. New Business**

- 9. Closed Session**
 - A. Matter of Personnel

Adjournment