

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

**April 28, 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)
  - B.
2. **Consent Agenda**
  - A. Approval of Minutes of Previous Meetings
  - B. Miscellaneous Matters for Board Consideration
  - C. Financial Statement
3. Canvass Results of the April 7, 2015 Elections
  - A. Kurt Kuras \_\_\_\_\_ Steven Boisse \_\_\_\_\_ Leticia Cano \_\_\_\_\_ Write In \_\_\_\_\_
4. **Adjourn Sine Die for the Purpose of Reorganizing the Board**
  - A. Appoint President Pro Temp
  - B. Appoint Secretary Pro Temp
  - C. Swearing – in of New Members by President Pro Tem Oath of Office
  - D. Nominate and Elect Officers
  - E. Set Board Meeting Dates and Times
5. **Adjourn Sine Die Meeting**
6. **Call to Order of Reorganized Board**
  - A. (Election of President Pro-Tempore Officer(s) in case of absence of President and/or Secretary)
7. **Approval of Pay Orders**
  - A. Bill List
  - B. Approval to Pay Employees
4. **Communications, Delegations and/or Reports**
  - A. Communication: Visiting Committees or Individuals
  - B. Communication: Board Members
  - C. Communication: Superintendent
  - D. Communication: Principal
5. **Action**
  - A. Approve of Health and Life Safety Plan - Kerry Leonard FGM Architects
  - B. Approval of 2015-16 Calendar
  - C. Accept Contract from HUEN For E Rate Purposes
  - D. Approval of Resolution to Amend the 2014-15 Budget

**6. Discussion**

- A. Finance Committee Minutes
- B. Funding and Bonds - Andrew Kim from PMA
- C. Building and Grounds Minutes

**7. Good of Corporation**

- A. Second Hearing – Visiting Committees or Individuals

**8. New Business**

**9. Closed Session**

**10. Adjournment**

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Attending are:

- F. Appoint President Pro Temp
- G. Appoint Secretary Pro Temp
- H. Swearing in of New Members by President Pro Tem - Oath of Office
- I. Nominate and Elect Officers
- J. Set Board Meeting Dates and Times

**Adjourn Sine Die Meeting**