

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

June 9, 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. Voucher Listing
- 3. Approval of Pay Orders**
 - A. Imprest Reimbursement
- 4. Communications, Delegations and/or Reports**
 - A. Communication: Visiting Committees or Individuals
 - B. Communication: Board Members
 - C. Communication: Superintendent
 - D. Communication: Principal
 - E. PMA Presentation to Standard and Poor's
 - F. June 2, 2015 Budget - Totals by Fund
- 5. Action**
 - A. Cancel July 14th Board Meeting
 - B. Review of Closed Session Minutes November 2014 to May 2015
 - C. Approval of Use of Facilities – Historical House
 - D. Approval of Health Insurance Renewal 2014-15
 - E. Approve PMA as Dissemination Agents
 - F. Approval of Chapman and Cutler as Bond Counsel
 - G. Motion to increase Salary for Superintendent by 1%
- 6. Discussion**
 - A. PMA Presentation for Standard and Poor's Bond Rating
 - B. Dates for Registration
 - C. Raises for Noncertificated Personnel
- 7. Good of Corporation**
 - Second Hearing – Visiting Committees or Individuals
- 8. New Business**
- 9. Closed Session**
 - Property Matter
- 10. Adjournment**