

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
May 12, 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. Reimbursement of Imprest Fund
4. **Communications, Delegations and/or Reports**
 - A. Communication: Visiting Committees or Individuals
 - B. Communication: Board Members
 - C. Communication: Superintendent
 - D. Communication: Principal
 - E. PMA
 - F. Conference Report - Naidnur
5. **Action**
 - A. Employment of Summer School Administrator
 - B. Employment of Custodial Summer Help
 - C. Approval of Retirement – Jim Sandnes
 - D. Approval of FMLA – Ashley McCarthy
 - E. Approval of Use of Facilities
 - F. Approval of Resolution declaring the intention to issue \$3,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law
 - G. Approval of Resolution calling a public hearing concerning the intent of the District to sell \$3,000,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash fund
6. **Discussion**
 - A. PMA
7. **Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals
8. **New Business**
9. **Closed Session**
 - A. Student discipline

Adjournment