

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

July 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)

2. Consent Agenda

- A. Approval of Minutes of Previous Meetings
- B. Miscellaneous Matters for Board Consideration
- C. Voucher Listing
- D. Financial Statement

3. Approval of Pay Orders

- A. Bill List
- B. Payroll Summary
- C. Approval to Pay Employees
- D. Imprest Reimbursement

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. Employment of Personnel – Nate Huston
- B. Approval of Resignation – Thomas Wermers
- C. Resolution Re-Authorizing Participation in PMA Fund
- D. Approval of Use of Facilities
- E. Approval of Student Handbook
- F. Approval of Bid for Asphalt Work
- G. Approval of Bid for Emergency Hot Water Heater Repair
- H. Approval of a .5 FTE ESL Position
- I. Approval of Substitute Calling System

6. Discussion

- A. Minutes of the LASEC Executive Committee
- B. Speed Bump Update
- C. Building and Maintenance Update
- D. Budget FY16
- E. Water Heater Insurance Claim
- F. PMA Drawdown Schedule
- G. HUEN-Erate Update
- H. Grants and Reporting
- I. Registration Update

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel
- B. Pending Litigation
- C. Negotiations
- D. Property Acquisition

10. Adjournment