

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

April 12, 2016

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. PMA Monthly Statement (March)
- E. Financial Reports

3. Approval of Pay Orders

- A. Payroll Summary
- B. 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. Conference Reports: Teachers

5. Action

- A. Recognition of 2016 SCOTY Award Winner Andrew Parisi
- B. Withdrawal of Roofing Bid for Improvement Project
- C. Award Roofing Bid for Improvement Project
- D. Approval of Certified Staffing Plan
- E. Approval of Custodial Staffing Plan
- F. Approval of Summer School Plan
- G. Honorable Dismissal of Teacher Aide A
- H. Honorable Dismissal of Teacher Aide B

6. Discussion

- A. Buildings and Grounds Committee Update

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Negotiations
- B. Property Acquisition
- C. Student Matter

10. Adjournment