

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

July 26, 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. Financial Statements

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 – 6th Grade Teacher
- B. Employment of Personnel – JH/ELL Teacher Part Time
- C. Approval of Science Curriculum Adoption
- D. Approval of Student Handbook
- E. Approval of Bid for Copier Contract
- F. Approval of Milk Bid FY17
- G. Approval of FMLA
- H. Approval of Resignation – Alex Vogt
- I. Approval of Lead Testing Bid

6. Discussion

- A. PTA Calendar
- B. Construction Update
- C. Strategic Planning Proposals
- D. Budget FY17
- E. Village Zoning Update
- F. First Reading of Policy 7.55
- G. First Reading of Policy 4.116
- H. First Reading of Policy 10.20
- I. First Reading of Policy 6.115

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel

10. Adjournment