

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

August 9, 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. 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

- 5. Action**
 - A. Employment of Personnel – Night Shift Custodian
 - B. Employment of Personnel – Teacher Assistant
 - C. Employment of Personnel – Lunch Supervisor
 - D. Second Reading of Policy 7.55
 - E. Second Reading of Policy 4.116
 - F. Second Reading of Policy 10.20
 - G. Second Reading of Policy 6.115
 - H. Approval of Strategic Plan Contract
 - I. Approval of Use of Facilities
 - J. Resolution to Approve Serious Safety Hazard Areas
 - K. Approval of Tentative FY17 Budget

6. Discussion

- A. Construction Update
- B. Water Testing Update
- C. Budget Update
- D. Village Zoning Update
- E. Enrollment Update
- F. Electricity Rates

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel – Superintendent Contract Goals

10. Adjournment