

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

March 22, 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. Financial Reports (February Final Balance)

3. Approval of Pay Orders

- A. Bill List
- B. Approval to Pay Employees

4. Communications, Delegations and/or Reports

- A. Communication: Visiting Committees or Individuals
- B. Communication: Board Members
- C. Communication: Superintendent
- D. Communication: Principal
- E. Communication: Village Response Zoning/Traffic Letter
- F. Conference Reports: Teachers

5. Action

- A. Honorable Dismissal of Janyt Ruiz
- B. Posting of Summer Custodial Positions

6. Discussion

- A. 2016-17 Certified Staffing Plan
- B. Custodial Staffing Plan
- C. Summer School At-Risk Proposal

7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

A. Negotiations

10. Adjournment