

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

September 8, 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. Monthly Voucher List

- 3. Approval of Pay Orders**
 - A. Imprest Reimbursement
 - B. Payroll Summary

- 4. Communications, Delegations and/or Reports**
 - A. Communication: Visiting Committees or Individuals
 - B. Communication: Board Members
 - C. Communication: Superintendent
 - D. Communication: Principal
 - E. Communication: Summer School – Olga Farrowe

- 5. Action**
 - A. Employment of Personnel – Teaching Assistant SPED
 - B. Accept the Letter of Retirement for Jacqueline Susek
 - C. Declination of SPED TA position – Magdalena Valle
 - D. Approval of FMLA – Katie Brown
 - E. Approval of the Purchase and Contract for Fiber Optic Line
 - F. Approval of the Purchase and Contract for WiFi Access Points
 - G. Approval of the postings required for Public Act 96-0434
 - H. Approval of the postings required for Public Act 95-707

6. Discussion

- A. Committee Meetings
- B. Enrollment Update
- C. Auditor Update
- D. Speed Bump Update

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel (Lunch Supervisor)
- B. Pending Litigation
- C. Negotiations
- D. Property Acquisition

10. Adjournment