

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

August 25, 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 Financial Statement

3. Approval of Pay Orders

- A. Bill List

4. Communications, Delegations and/or Reports

- A. Communication: Visiting Committees or Individuals
- B. Communication: Board Members
- C. Communication: Superintendent
- D. Communication: Principal
- E. Communication: Conference Summary Reports

5. Action

- A. Employment of Personnel – Virginia Wyda, Health Aide
- B. Employment of Personnel – Magdalena Valle, SPED Teaching Assistant
- C. Employment of Personnel – Lunch Supervisors
- D. Accept the Letter of Retirement for Renee Sanders
- E. Accept the Letter of Retirement for Dea Lanzito
- F. Approval of the Application to ISBE for the Recognition of Schools

6. Discussion

- A. Enrollment
- B. Paper Use - Reduction Efforts
- C. Speed Bump Plan
- D. Interscholastic Team Rules/Packet

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel (Employee Salaries, TRS, Temporary Custodial)
- B. Pending Litigation
- C. Negotiations
- D. Property Acquisition (Re-zoning of Property)

10. Adjournment