

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

July 25, 2017

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. Voucher Listing
- C. Financial Reports (June)

3. Approval of Pay Orders

- A. Bill List
- B. Payroll Summary
- C. Approval to Pay Employees
- D. Imprest Reimbursement: None

4. Communications, Delegations and/or Reports

- A. Communication: Visiting Committees or Individuals
- B. Communication: Board Members
- C. Communication: Superintendent
- D. Communication: Principal
- E. FOIA Request: None
- F. Conference Reports: None

5. Action

- A. Accept Resignation: Anisa Chohan
- B. Employment of Personnel: Carly Maurer
- C. Approval of Milk Contract FY18

6. Discussion

- A. Construction and Summer Projects

- B. Enrollment
- C. PTA Calendar
- D. State Budget and Grants Update
- E. Triple I Conference Planning
- F. Superintendent Contract Goals

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment