

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

**January 24, 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. Miscellaneous Matters for Board Consideration
  - C. Financial Statements
  
- 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. Conference Reports: Teachers
  
- 5. Action**
  - A. Accept Resignation of Superintendent
  - B. Approve Contract for Superintendent Search Firm
  - C. Approval of Staff Seniority List for 2016-17
  - D. Notice of Annual Transfer of CPPRT Funds to IMRF
  - E. Accept Waiver for Summer Breakfast
  - F. Accept Letter of Retirement
  
- 6. Discussion**
  - A. Strategic Plan
  - B. Buildings and Grounds Update
  - C. Communications Notes
  - D. 2017-18 School Calendar
  - E. ISBE Financial Recognition Notice

**7. Good of Corporation**

A. Second Hearing – Visiting Committees or Individuals

**8. New Business**

**9. Closed Session**

A. Matters of Personnel

**10. Adjournment**