

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

**October 25, 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 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
- F. Audit Report: Klein Hall

**5. Action**

- A. Acceptance of the Annual Audit Report for FY16
- B. Approval of the Annual HVAC Maintenance Agreement

**6. Discussion**

- A. Construction Update
- B. Strategic Plan Information
- C. School Safety Plan – Health Life Safety Visit

**7. Good of Corporation**

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment