

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

September 27, 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)
- B. Public Hearing – FY17 Budget

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 – Strategic Plan Dates
- D. Communication: FOIA Request
- E. Communication: Principal
- F. Conference Reports: Teachers

5. Action

- A. Employment of Personnel – Night Custodian Full-Time
- B. Employment of Personnel – Night Custodian Part-Time
- C. Approve the Adoption of the FY17 Budget
- D. Approval of Addition of a 1.0 FTE Special Education Position
- E. Approval of the Fall Afterschool Course Catalog

6. Discussion

- A. Construction Update
- B. Board Meeting Dates

7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment