

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

September 13, 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. Voucher Listing
- D. Financial Statements

3. Approval of Pay Orders

- A. Payroll Summary
- B. Imprest Reimbursement

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. Employment of Personnel – Lunch Supervisor
- B. Approval of Use of Facilities
- C. Approval of Superintendent Contract Goals
- D. Post-Issuance Tax Compliance Report
- E. Approval of the Application to ISBE for the Recognition of Schools
- F. Approval of the Postings Required for Public Act 96-0434
- G. Approval of the Postings Required for Public Act 95-707

6. Discussion

- A. Construction Update
- B. Enrollment Update

7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment