

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

January 10, 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. Voucher Listing
- D. Financial Statements

3. Approval of Pay Orders

- A. Bill List (December)
- B. Imprest Reimbursement
- C. Payroll Summary

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. Insurance Presentation – Joe Salvatori of RBN

5. Action

- A. Approval of Insurance Contract Renewal
- B. Approval to Post Staff Seniority List
- C. Employment of Personnel: SPED Teaching Assistant
- D. Employment of Personnel: Night Shift Custodian
- E. Employment of Personnel: SPED Teacher
- F. Employment of Personnel: 1st Grade Teacher
- G. Second Reading: Policy 9.90 Transportation

6. Discussion

A. Strategic Plan

7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

A. Matters of Personnel

10. Adjournment