

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

**February 14, 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
- D. Voucher Listing

**3. Approval of Pay Orders**

- A. Imprest Reimbursement
- B. 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. Construction Presentation: Bob Flasz, Central Lakes Construction
- G. Superintendent Search: Kathy Robbins, School Exec Connect

**5. Action**

- A. Approve Summer Construction Plan
- B. Approve Construction Management Contract
- C. Approve 2017-18 School Calendar
- D. Approve Spring After School Club Offerings
- E. Employment of Personnel: SPED Teaching Assistant
- F. Approve FMLA: Teacher
- G. Accept Resignation: Teacher

**6. Discussion**

- A. Strategic Plan Follow Up
- B. Summer School 2017
- C. Registration Fees 2017-18
- D. Staffing Plan 2017-18
- E. Sports Uniform Purchasing Cycle
- F. 8<sup>th</sup> Grade Committee Fundraiser Approval

**7. Good of Corporation**

- A. Second Hearing – Visiting Committees or Individuals

**8. New Business**

**9. Closed Session**

- A. Matters of Personnel

**10. Adjournment**