

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

March 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. FOIA Request
 - F. Conference Reports: Teachers

- 5. Action**
 - A. Second Reading of Policy 6.101
 - B. Second Reading of Policy 5.40
 - C. Second Reading of Policy 5.80
 - D. Technology Director Job Description
 - E. Honorable Dismissal of Employee
 - F. Honorable Dismissal of Employee
 - G. Posting of Summer Custodial Positions
 - H. Accept Donation from Women's Auxiliary of the VFW

6. Discussion

- A. Administrator Contracts
- B. Strategic Plan Brochure
- C. B and G Meeting Update

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel: Superintendent Search

10. Adjournment