

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

March 28, 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

- 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
 - D. Communication: Principal
 - E. Conference Reports: Teachers

- 5. Action**
 - A. Approval of Employment Contract - Principal
 - B. Approval of Employment Contract – Coordinator of Student Services
 - C. Approval of Strategic Plan
 - D. Approve Summer Work Projects
 - E. Approve Leave of Absence Request
 - F. Approve Absence Request
 - G. Approve Facility Use Request
 - H. Approve Inter-Governmental Agreement

- 6. Discussion**
 - A. Committee Meeting Dates

7. Good of Corporation

A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

A. Matters of Personnel: Superintendent Search, Employee Evaluation,
Employment Contract

10. Adjournment