

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

**April 11, 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
  
- 5. Action**
  - A. Approve Leave of Absence Request
  - B. Approve Inter-Governmental Agreement
  
- 6. Discussion**
  - A. Committee Meeting Dates
  - B. Health Insurance 2017-18
  
- 7. Good of Corporation**
  - A. Second Hearing – Visiting Committees or Individuals
  
- 8. New Business**

**9. Closed Session**

A. Matters of Personnel

**10. Adjournment**