

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

**June 13, 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
- B. Swearing in New Board Member: Monica Perez

**2. Consent Agenda**

- A. Approval of Minutes of Previous Meetings
- B. Voucher Listing
- C. Financial Reports (May)

**3. Approval of Pay Orders**

- A. Payroll Summary
- B. Imprest Reimbursement

**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: None
- F. Conference Reports: None

**5. Action**

- A. Accept Resignation: Joanna Raabe
- B. Accept Resignation: Laura Rzewnicki
- C. Accept Resignation: Aleyda Martinez
- D. Approve Amended School Calendar 17-18
- E. Approve Facility Use Request
- F. Approval of Intergovernmental Agreement
- G. Approval of Tuck-pointing Contract
- H. Approval of Waste Disposal Agreement

**6. Discussion**

- A. Parent-Student Handbook
- B. Summer Projects Update
- C. Finance Committee Report
- D. Village Wide Meeting
- E. Extra-Curricular Stipend Adjustment
- F. Non Union Salaries for FY18

**7. Good of Corporation**

- A. Second Hearing – Visiting Committees or Individuals

**8. New Business**

**9. Closed Session**

- A. Student Matter

**10. Adjournment**