

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

August 23, 2016

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

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 – Strategic Planning Dates
- D. Communication: FOIA Request
- E. Communication: Principal
- F. Conference Reports: Teachers

5. Action

- A. Employment of Personnel – Lunch Supervisor
- B. Approval of Use of Facilities
- C. Approval of Salary Adjustment
- D. Approval of Snow Removal Contract
- E. Approval of Resignation
- F. Rescind Employment Offer – Night Custodian
- G. Accept Letter of Retirement

6. Discussion

- A. Construction Update
- B. Water Testing Update
- C. Budget Update

- D. Village Zoning Update
- E. Enrollment Update
- F. Electricity Rates

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

- A. Matters of Personnel – Superintendent Contract Goals

10. Adjournment