

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

May 23, 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 Reports (from April due to early May meeting)

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. FOIA Request: IRTA
- F. Conference Reports: Teachers
- G. Program Review: ELL

5. Action

- A. Employment of Personnel: Educational Technology Director
- B. Approve IGA with Village of River Grove
- C. Approve Prevailing Wage FY18
- D. Approve the Title 1 District Plan

6. Discussion

- A. Superintendent Transition

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

A. Matters of Personnel

10. Adjournment