

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

August 8, 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. Voucher Listing
- D. Financial Reports (July)

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. Approval of Superintendent Contract Goals
- B. Resolution to Approve Serious Safety Hazard Areas
- C. Approval of Facilities Requests
- D. Approval of Tentative FY18 Budget

6. Discussion

- A. Construction and Summer Projects

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- B. Enrollment
 - C. PTA Calendar
 - D. State Budget and Grants Update
 - E. Drop Off/Pick Up Procedures

7. Good of Corporation

- A. Second Hearing – Visiting Committees or Individuals

8. New Business

9. Closed Session

10. Adjournment