

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

**January 8, 2008**

**AGENDA**

- 1. Call to Order and Roll Call - 7:00 p.m.**
  - A. (Election of 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 Statement
  
- 3. Approval of Pay Orders**
  - A. Bill List
  - B. Imprest Reimbursement
  - C. Payroll
  
- 4. Communications, Delegations and/or Reports**
  - A. Communication: Visiting Committees or Individuals
  - B. Communication: Board Members
  - C. Communication: Superintendent
  - D. Communication: Principal
  - E. Monthly Revenue Report
  - F. PMA
  
- 5. Action**
  - A. Intergovernmental Cooperation Agreement
  
- 6. Discussion**
  - A. FY 2008 Quarterly Budget Update
  - B. Seniority List
  - C. Communications Plan Calendar
  - D. Maintenance Projects over Break
  
- 7. Good of Corporation**
  - A. Second Hearing – Visiting Committees or Individuals
  
- 8. New Business**
  - A.
  
- 9. Closed Session**
  - A. Personnel
  
- 10. Adjournment**
  - (Signing of Papers)