

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

**January 9, 2007**

**AGENDA**

- 1. Call to Order and Roll Call – 7:00p.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 Statement
  - D. Voucher Listing
  
- 3. Approval of Pay Orders**
  - A. Bill List
  - 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. Monthly Revenue Report
  
- 5. Action Items**
  - A. Resignation of Personnel – Certified
  - B. Approval of Contract
  
- 6. Discussion Items**
  - A. Five-Year Strategic Plan Update
  - B. Seniority List
  - C. Buildings & Grounds Report
  - D. LASEC Update
  
- 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)