

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

January 10, 2006

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)
 - B. Public Hearing for Sale of Working Cash Bonds – 7:00 p.m.
 - C. Close Hearing
- 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
 - F. SSNS
 - G. Newspaper Articles
 - H. PMA
 - I. Alliance
- 5. Action Items**
 - A. Resignation of Personnel – Non Certified
 - B. Employment of Personnel – Non Certified
 - C. Resolution Calling an Election on the Proposition of Increasing the Maximum Annual Rates for Educational Purposes
 - D. Health/Life Safety Emergency Board Resolution
 - E. Approval of Intergovernmental Agreement
 - F. Approval of Amendments to DuPage/West Cook Low Incident Agreement
 - G. Use of School Facilities Requests.
- 6. Discussion Items**
 - A. Maintenance Projects Over Break
 - B. 10 Year Life Safety Summary.
- 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