

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

January 13, 2009

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

- 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. Newspaper Articles
 - G. PMA
 - H. Professional Conference Report

- 5. Action**
 - A. Approval of Contracts
 - B. Approval of Fund Raising Requests
 - C. Use of School Facilities Requests
 - D. Request for Proposals-Annual Audit

- 6. Discussion**
 - A. ISAT/MAP Test Results
 - B. Seniority List
 - C. Maintenance Projects over Break
 - D. LASEC Institute Day

- 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)