

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

January 26, 2010

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. Financial Statement
3. **Approval of Pay Orders**
 - A. Bill List
 - B. 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. Program Review
 - G. ED-RED
5. **Action**
 - A. Employment of Personnel-Certified
 - B. Request for Reassignment-Certified
 - C. Resignation of Personnel-Non-Certified
 - D. Property, Casualty, and Workers Compensation Insurance Renewal
 - E. Seniority List
 - F. Policy 3.00 First Reading
 - G. Policy 8.20 First Reading
6. **Discussion**
 - A. Building and Grounds Committee
 - B. Policy Committee
7. **Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals
8. **New Business**
 - A.
9. **Closed Session**
 - A. Personnel
 - B. Negotiations
10. **Adjournment**

(Signing of Papers)