

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

**February 10, 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
  
- 3. Approval of Pay Orders**
  - A. 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. ED-RED
  - F. SSNS
  - G. PMA
  - H. Newspaper Articles
  
- 5. Action**
  - A. Employment of Personnel – Certified
  - B. Use of Facilities Request
  - C. Approval of Contracts
  
- 6. Discussion**
  - A. Freedom of Information Act Request
  - B. Changing District Depository
  - C. Community Forum
  - D. After School Activity Guide
  - E. FY 09 Budget Quarterly Report
  
- 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)