

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

February 24, 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. 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. SSNS
 - H. PMA
 - I. Newspaper Article
 - J. PTA Pulse

- 5. Action**
 - A. Approval of Resolution to Refund Bonds
 - B. Approval of Contract

- 6. Discussion**
 - A. Freedom of Information Act Request
 - B. Tentative Calendar for Leyden 212
 - C. Allied Plan Endorsement 09-08
 - D. Enrollment Projections 2009-2010
 - E. American Recovery and Reinvestment Act of 2009
 - F. ADT Contracts

- 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)