

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

February 27, 2007

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)

- 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. Imprest Reimbursement
 - B. Payroll
 - C. Bill List

- 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. PMA
 - H. SSNS

- 5. Action Items**
 - A. Approval of Child Care Leave
 - B. Use of School Facilities Requests
 - C. Approval of Policies: 4.05, 5.15, 6.35, 6.90, 6.100, 6.110, 6.135, 6.180, 7.05, 7.42, 7.45, 7.47, 8.30, 9.90
 - D. First Reading of Policies 3.00, 3.05, 3.20, 3.65, 4.07, 4.12, 4.14, 4.16, 4.22, 4.25, 4.50, 4.51, 4.55, 4.81, 4.90, 4.100, 4.115, 4.130, 4.140, 4.155, 5.12, 5.14, 5.40, 5.100, 5.115, 5.120, 5.130, 5.155
 - E. Approval of Contract

- 6. Discussion Items**
 - A. Enrollment Projections
 - B. PBIS Review
 - C. Buildings and Grounds Committee
 - D. Proposed Summer School
 - E. Proposed Lunch Alternatives

- 7. Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals

- 8. New Business**

- 9. Closed Session**
 - A. Personnel
 - B. Negotiations

- 10. Adjournment**

(Signing of Papers)